

S. U. S. A.

Sperry Utility Services Authority
P. O. Box 609
Sperry, Oklahoma 74073
918-288-7144

MEMBERS PRESENT: FELICIA RUSSELL, MELODY ANDERSON, HAILEE MOSIER, ROBERT MORTON, GARY CALLAHAN, DAVID CASSIDY

OTHERS PRESENT: RICK RUMSEY, JEFF STEPHENS, DEBRA BURCH, JERRY BLEVINS, BUEL & CLARA ANGLIN, ROGER & JEANMARIE JOHNSON, JOHN & SHIRLEY DARDEN, CYNTHIA GREGORY, RONNIE JOBE, BILL DOWNS, LINDA MORTON, JOANN TACKETT, CONNIE BIAS, KEVIN WATKINS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY SEPTEMBER 11, 2025,
6:00 P.M. CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:05 p.m.

ROLL CALL – Felicia Russell here. Melody Anderson here. Hailee Mosier here. Robert Morton here. Gary Callahan here. David Cassidy here. Patrick McCotter absent. Quorum present.

APPROVE MINUTES – Motion by Mosier and second by Russell to approve the August 14, 2025 regular and the August 27, 2025 special meeting minutes as presented.

Yes: Russell, Anderson, Mosier, Morton, Callahan, Cassidy.

No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Anderson and second by Russell to approve the claims presented for payment.

Yes: Russell, Anderson, Mosier, Morton, Callahan, Cassidy.

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for August

B. Activity report reviewed

C. 9/1/2025 – Duckweed treated today, should be clearing up within a week or so. Growth is under control.

REPORT/UPDATE ON PROJECTS AND GRANTS – Working with engineer on North Osage water and gas line extension. Should be ready to apply for DEQ permit by next week.

ODOT project at 86th St and Peoria should be ready to bid out soon.

All DEQ permits for the wastewater treatment plant have been received.

The OWRB grant application was submitted August 28th and has been confirmed as received.

Mrs. Burch met with Jerry and Jared Cottle about the best location for a retention pond.

NATURAL GAS PURCHASE PRICE FOR SEPTEMBER – Cost per MMBTU of natural gas is estimated to be \$2.57 for the month of September.

PROPOSAL FROM US FLEET TRACKING – This is the same system the police department will be using, which will monitor vehicle location and maintenance schedule. Motion by Anderson and second by Mosier to

approve the service agreement with US Fleet Tracking for four (4) vehicles at 29.95 per month, per vehicle, with no installation fee. Also, check on adding equipment (backhoe, mini excavator, etc) and place on October agenda for approval.

Yes: Anderson, Mosier, Morton, Callahan, Cassidy

No: Russell. Motion carried.

TULSA COUNTY SH-11 PROJECT - Motion by Morton and second by Anderson to approve the final utility relocation plans for relocation of Sperry Utility Services Authority gas line for Tulsa County SH-11 Project JP31095.

Yes: Russell, Anderson, Mosier, Morton, Callahan, Cassidy

No: None. Motion carried.

TULSA COUNTY SH-11 PROJECT – Motion by Morton and second by Cassidy to approve the final utility relocation plans for relocation of Sperry Utility Services Authority water line for Tulsa County SH-11 Project JP31095.

Yes: Russell, Anderson, Mosier, Morton, Callahan, Cassidy.

No: None. Motion carried.

ODOT FORM 305 AND COST ESTIMATE – Motion by Anderson and second by Russell to approve the construction cost estimate and Oklahoma Department of Transportation Form 305 Utility Relocation Agreement, for the Tulsa County SH-11 Project JP31095.

Yes: Russell, Anderson, Mosier, Morton, Callahan, Cassidy

No: None. Motion carried.

APPROVAL OF AN INSPECTOR FOR ODOT PROJECT – Table until October meeting.

RECEIPT OF DEQ PERMIT ST000072250148 – Motion by Anderson and second by Russell to approve receipt of permit No. ST000072250148 from the Oklahoma Department of Environmental Quality for the construction of six (6) 20 HP surface aerators, expand the existing chlorine basin to a 17,250 gallon capacity, replace the existing gas chlorine and sulfur dioxide equipment with new ones, one (1) backup power generator with an automatic transfer switch and all appurtenances to serve the Town of Sperry, Tulsa County, Oklahoma.

Yes: Russell, Anderson, Mosier, Morton, Callahan, Cassidy

No: None. Motion carried.

RECEIPT OF DEQ PERMIT WL000072250184 – Motion by Anderson and second by Russell to approve receipt of permit No. WL000072250184 from the Oklahoma Department of Environmental Quality for the construction of 1,200 linear feet of six (6) inch PVC potable water line and all appurtenances to serve the Town of Sperry wastewater treatment plant, Tulsa, County, Oklahoma.

Yes: Russell, Anderson, Mosier, Morton, Callahan, Cassidy

No: None. Motion carried.

RECEIPT OF DEQ PERMIT SL000072250852 – Motion by Cassidy and second by Anderson to approve receipt of permit No. SL000072250852 from the Oklahoma Department of Environmental Quality for the modifications of the Main Street lift station by constructing a new wet well with two (2) 850-GPM pumps, one (1) backup power generator with an automatic transfer switch and the modifications of State Highway 11 lift station by constructing a new wet well with two (2) 150-GPM pumps, one (1) backup power generator with an automatic transfer switch and all appurtenances to serve the Town of Sperry, Tulsa County, Oklahoma.

Yes: Russell, Anderson, Mosier, Morton, Callahan, Cassidy

No: None. Motion carried.

RECEIPT OF DEQ PERMIT ST000072250151 – Motion by Callahan and second by Mosier to approve receipt of permit No. ST000072250151 from the Oklahoma Department of Environmental Quality for the construction of 750 linear feet of twenty-four (24) inch PVC outfall line and all appurtenances to serve the Town of Sperry wastewater treatment plant, Tulsa County, Oklahoma.

Yes: Russell, Anderson, Mosier, Morton, Callahan, Cassidy

No: None. Motion carried.

VOTE TO ADJOURN - Motion by Morton and second by Mosier to adjourn at 6:35 p.m.

Yes: Russell, Anderson, Mosier, Morton, Callahan, Cassidy.

No: None. Motion carried.

Minutes approved:



Chairman



Secretary