

SPERRY UTILITY SERVICES AUTHORITY

BOARD OF TRUSTEES REGULAR MEETING

TO BE HELD THURSDAY, MARCH 9, 2023 AT 6:00 P.M.

TOWN HALL - 115 N. CINCINNATI

NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF FEBRUARY 9, 2023 REGULAR MEETING MINUTES
4. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
5. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
6. REVIEW AND DISCUSSION OF GAS AND WATER LOSS
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO CLAIMS PRESENTED FOR PAYMENT
8. REVIEW AND DISCUSSION OF MONTHLY SUSA SUPERVISOR REPORT AND UPDATE
9. REPORT/UPDATE ON PROJECTS AND GRANTS BY TRUSTEE/MAYOR BURCH
10. UPDATE ON RIGHT-OF-WAY FOR NEW WATER LINE ON WEST MAIN
11. RECOGNITION OF MAYOR JOYCE CALVERT OF THE CITY OF GLENPOOL OKLAHOMA, TO DISCUSS OKLAHOMA MUNICIPAL LEAGUE ISSUES
12. RECOGNITION OF JAMES BENGE WITH CLEARWATER ENTERPRISES LLC, TO DISCUSS NATURAL GAS PRICES
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SIGN A BASE CONTRACT ADDENDUM AND TRANSACTION CONFIRMATION, FOR THE MONTH OF MARCH 2023, WITH CLEARWATER ENTERPRISES LLC, FOR THE PURCHASE OF NATURAL GAS AT A FIXED PRICE OF \$6.10 PER MMBtu AND A FIXED VOLUME OF 3,565 MMBtus
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SIGN A BASE CONTRACT ADDENDUM AND TRANSACTION CONFIRMATION, FOR THE MONTHS OF NOVEMBER 2023 THROUGH APRIL 2024 OR NOVEMBER 2023 THROUGH OCTOBER 2024
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUESTING APPROVAL BY THE TOWN BOARD OF TRUSTEES TO SUSPEND THE LEASE PAYMENT TO THE TOWN OF SPERRY FOR THE MONTHS OF MARCH, APRIL AND MAY, 2023

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO MONTHLY CHARGES FOR WATER AND SEWER SERVICES FOR NEW RV PARK – ROBIN HAUSNER

17. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, MARCH 8, 2023 PRIOR TO 4:00 P.M.