

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, MAY 14, 2020 AT 6:00 P.M.
CITY HALL - 115 N. CINCINNATI

AGENDA

The Board of Trustees will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool, and in-person at City Hall.

Trustees will participate, and members of the public may attend the meeting via videoconferencing and teleconferencing, by joining from a computer, tablet or smartphone using the following link:

Sperry Utility Services Authority Regular Board Meeting
Thursday, May 14, 2020 6:00 PM (CDT)

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/667493885>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 667-493-885

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Members of the public may attend the meeting in-person at City Hall, provided that social distancing guidelines of six (6) feet or more are adhered to.

The following Board of Trustees will have an option to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, 115 North Cincinnati Avenue, Sperry Oklahoma:

Chairman Dennis Moseby, Secretary Debra Burch, Trustee Bill Butler, Trustee Zora Beck, Trustee Gary Eaton, Trustee Kelly Wensman and Trustee Robert Morton

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF APRIL 9, 2020 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 POSSIBLE APPROVAL OF CLAIMS PRESENTED
8. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT

9. REPORT FROM MAYOR/TRUSTEE DEBRA BURCH:
UPDATE ON ATOKA WATER LINE REPLACEMENT PROJECT
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO RECOGNIZE THE TEMPORARY LEAVE OF ABSENCE OF CHAIRMAN DENNIS MOSEBY FROM THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES AND TO APPOINT ONE OF THE REMAINING TRUSTEES TO SERVE AS ACTING CHAIRMAN DURING MR. MOSEBY'S LEAVE OF ABSENCE.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF TRANSACTION CONFIRMATION #8 BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND CLEARWATER ENTERPRISES, LLC FOR THE PURCHASE OF NATURAL GAS FOR THE PERIOD OF MAY 1, 2020 THROUGH AUGUST 31, 2022.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE NEW TRACK RUBBER FOR THE TRACKHOE FROM WHITE STAR MACHINERY, AT A COST OF \$1,487.30
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A BOOSTER PUMP FOR THE LAGOON FROM FERGUSON WATERWORKS, AT A COST OF \$830.16
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE TWO PUMPS FOR THE 9100 NORTH CINCINNATI SEWAGE LIFT STATION, AT A COST NOT TO EXCEED \$1,200.00
15. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, MAY 13, 2020 PRIOR TO 4:00 P.M.