

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, JUNE 11, 2020 AT 6:00 P.M.  
CITY HALL - 115 N. CINCINNATI

*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, June 11, 2020 6:00 PM (CDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/843129125>

**You can also dial in using your phone.**

United States: [+1 \(224\) 501-3412](tel:+12245013412)

**Access Code:** 843-129-125

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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, Acting Chairman Bill Butler, Trustee Zora Beck, Trustee Gary Eaton, Trustee Kelly Wensman and Trustee Robert Morton*

## AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF MAY 14, 2020 REGULAR AND MAY 20, 2020 SPECIAL 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 PRESENTATION ON SAFETY, RISK AND PROPERLY BUDGETED NATURAL GAS SYSTEM, GIVEN BY OMAG REPRESENTATIVE RANDY McCLURE
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO CONTINUE WITH THE CURRENT 2019-2020 FISCAL YEAR BUDGET, BEGINNING JULY 1, 2020, UNTIL THE 2020-2021 FISCAL YEAR BUDGET IS PREPARED AND APPROVED
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO ADOPT A PURCHASING POLICY MANUAL
13. VOTE TO ADJOURN

  
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KANDA TUCKER

  
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WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, JUNE 10, 2020 PRIOR TO 4:00 P.M.