

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, OCTOBER 12, 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 SEPTEMBER 14, 2023 REGULAR AND OCTOBER 3, 2023 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 CLAIMS PRESENTED FOR PAYMENT
8. REVIEW AND DISCUSSION OF SUSA SUPERVISOR REPORT:
 - a. Discharge Monitoring Report
 - b. Monthly Activity Report
 - c. Phase I Water Project
9. REPORT/UPDATE ON PROJECTS AND GRANTS BY TRUSTEE/MAYOR BURCH
10. REVIEW AND DISCUSSION ON WATER LINE EASEMENTS FOR NEW WATER LINE ON WEST MAIN STREET
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO SEWER SERVICE AT 297 W. BIRCH PL, INCLUDING OPTIONS FOR SANITARY SEWER EXTENSION AND COST – JARED BRITTON
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ADOPTION OF A WRITTEN POLICY IN REGARD TO RULES AND REGULATIONS FOR DORMANT WATER AND/OR GAS METERS
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A NEW EXCAVATOR (TRACKHOE), INCLUDING REVIEW OF BIDS/QUOTES RECEIVED AND POSSIBLE AWARD OF A BID/QUOTE.

BIDS/QUOTES RECEIVED:

a. White Star Machinery	E26 R-Series Bobcat Compact Excavator M5555	\$40,676.19	
	Base Package (Open Canopy, Keyed Ignition,		
	Standard Instrument Panel, Vinyl Suspension Seat	191.28	
	16” MX2 XCHG TEETH	982.38	
	Keyless start kit	554.42	
	Government Rebate	-2,000.00	
	Quote Total		\$40,404.27

b. Kubota of Tulsa	Kubota U27-4R1 Open, 16"QA Trenching Bucket, U27 Thumb Kit, with \$1,500 cash rebate Service & Handling Fee Quote Total	\$41,000.00 129.00 \$41,129.00
c. Ditch Witch	Yanmar Vio25-6B, 12" Bucket, 10' Digging Depth Hydraulic Thumb, 4 year warranty 16" Bucket Quote Total	\$38,535.00 1,585.00 \$40,120.00
	Ditch Witch HX30G Vacuum Excavator, Kubota 24.8 hp diesel engine, Hydraulic door, insulated engine enclosure, Reverse flow, T12v-12,000# GVWR Trailer Quote Total	 \$62,500.00

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO AUTHORIZATION TO SUBMIT APPLICATION TO OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD AND FORESTRY FOR THE 2021 WINTER STORM GRANT WHICH WILL REIMBURSE MUNICIPALITIES FOR NATURAL GAS EXPENSES INCURRED DURING THE EXTREME WEATHER EVENT THAT OCCURRED FEBRUARY 7, 2021 THROUGH FEBRUARY 21, 2021

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF RESOLUTION 2023-6, A RESOLUTION OF THE SPERRY UTILITY SERVICES AUTHORITY AUTHORIZING EXECUTION OF THE AGREEMENT ESTABLISHING THE OKLAHOMA MUNICIPAL NATURAL GAS COALITION

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE HIRING OF TEMPORARY EMPLOYEES OR CONTRACTORS. QUOTES RECEIVED:

a. Delk Plumbing LLC	One machine and two workers	\$240.00 per hour
b. Premier Construction	One machine and two workers	\$240.00 per hour

17. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, OCTOBER 11, 2023 PRIOR TO 5:00 P.M.