

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD TUESDAY, DECEMBER 9, 2021 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 NOVEMBER 9, 2021 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 ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO CUSTOMER COMPLAINT OF UTILITY BILL - JANET HARPER AT 9207 N. OSAGE DRIVE
10. DISCUSSION RELATED TO A REPORT ON NATURAL GAS PRICES AND PURCHASES, AS WE APPROACH THE WINTER SEASON, PROVIDED BY JAMES BENGE WITH CLEARWATER ENTERPRISES, LLC
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25-307-B (1):
 1. Possible hiring of Jerry Blevins as part-time or full-time employee
 2. Possible salary increase for Jerry Blevins
12. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
13. READING OF EXECUTIVE SESSION MINUTES
14. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. Possible approval to hire Jerry Blevins as a part-time or full-time employee
 2. Possible approval of salary increase for Jerry Blevins

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL FOR JERRY BLEVINS TO ATTEND TRAINING CLASSES AND APPLY FOR OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY CLASS D WATER AND CLASS D WASTEWATER CERTIFICATION
16. DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE AN ULTRASOUND WATER METER, WITH NUT, BOLT AND GASKET KIT, FROM FORT SMITH WINWATER, WHICH WILL REPLACE THE BROKEN WATER METER AT THE SCHOOL, AT A COST OF \$653.92
17. DISCUSSION AND POSSIBLE APPROVAL FOR PREMIER CONCRETE TO INSTALL A CEMENT MANHOLE BOX, WITH LID, FOR THE NEW WATER METER AT THE SCHOOL, AT A COST OF \$7,500.00
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FOLLOWING PROPOSALS FOR REPAIR OF EXISTING MOTOR, OR PURCHASE OF NEW MOTOR FOR THE MAIN & BRYAN LIFT STATION:

HFE Process – Repair of motor with broken shaft, repair time 5 weeks	\$ 1,028.00
New motor, in stock, delivered	3,182.00
Interstate Electric Corp – Repair of motor with broken shaft	1,850.00
New Baldor 20 hp motor, limited stock, 1 week lead	2,755.00 + freight
19. DISCUSSION AND APPROPRIATE ACTION RELATED TO A LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP) UTILITY PROVIDER CONTRACT BETWEEN THE OKLAHOMA DEPARTMENT OF HUMAN SERVICES AND SPERRY UTILITY SERVICES AUTHORITY
20. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, DEC 8, 2021 PRIOR TO 4:00 P.M.