

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, FEBRUARY 13, 2025 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 JANUARY 9, 2025 REGULAR AND JANUARY 21, 2025 EMERGENCY 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 for January
  - b. Monthly Activity Report
9. REPORT/UPDATE ON PROJECTS AND GRANTS
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO OKLAHOMA MUNICIPAL NATURAL GAS COALITION NATURAL GAS PURCHASE PRICE FOR THE MONTH OF FEBRUARY 2025 AND POSSIBLE APPROVAL OF A LONG-TERM PURCHASE CONTRACT
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF THE 2023-2024 FISCAL YEAR AUDIT, PREPARED BY MICHAEL GREEN, CPA AND AUTHORIZING THE CHAIRMAN OF SPERRY UTILITY SERVICES AUTHORITY TO SIGN THE MANAGEMENT REPRESENTATION LETTER, AS PREPARED BY MICHAEL GREEN, CPA
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACKNOWLEDGEMENT OF RECEIPT OF A REAP COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$60,000.00 FOR THE PURCHASE OF AERATORS, ANCHORS, AND UPGRADE FOR ELECTRICAL UNIT AT THE WASTEWATER TREATMENT PLANT
13. VOTE TO ADJOURN

  
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KANDA TUCKER

  
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WITNESS