

S. U. S. A.

Sperry Utility Services Authority
P. O. Box 609
Sperry, Oklahoma 74073
918-288-7144

MEMBERS PRESENT: FELICIA RUSSELL, MELODY ANDERSON, HAILEE MOSIER, ROBERT MORTON, GARY CALLAHAN, PATRICK MCCOTTER, DAVID CASSIDY

OTHERS PRESENT: RICK RUMSEY, DEBRA BURCH, CLAY STAIRES, TIM DAVIS, JERRY BLEVINS, JOANN TACKETT, LINDA MORTON, CONNIE BIAS, JACKIE MCLAIN, GARY COULSON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY AUGUST 14, 2025, 6:00 P.M. CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:01 p.m.

ROLL CALL – Felicia Russell here. Melody Anderson here. Hailee Mosier here. Robert Morton here. Gary Callahan here. Patrick McCotter here. David Cassidy here. Quorum present.

PRESENTATION OF BIG CHECK – Oklahoma Water Resources Board representative Tim Davis, presented the board with the Clean Water State Revolving Fund Loan Program “big” check, in the amount of \$1.5M

APPROVE MINUTES – Motion by Anderson and second by Russell to approve the July 10, 2025 regular meeting minutes as presented.

Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy.

No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Anderson and second by Russell to approve the claims presented for payment.

Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy.

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for July

B. Activity report reviewed

C. 8/5/2025 – Duckweed is staying under control

REPORT/UPDATE ON PROJECTS AND GRANTS – Working with engineer on North Osage water and gas line extension. Once engineer report is complete, will apply for DEQ permit.

ODOT project at 86th St and Peoria should be ready to bid out by next month.

Phase 1 of wastewater treatment plant should go out for bid soon.

NATURAL GAS PURCHASE PRICE FOR AUGUST – Cost per MMBTU of natural gas is estimated to be \$2.71 for the month of August.

PURCHASE OF AERATORS – Motion by Morton and second by Mosier to approve purchase of three surface aerators and related equipment, for the wastewater treatment plant, from Haynes Equipment Co., LLC, in the amount of \$76,347.00. These aerators will be paid for with the RIG grant.
Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy
No: None. Motion carried.

DISBURSEMENT REQUEST NO. 7 – Motion by Morton and second by Cassidy to approve disbursement request No. 7 from the Clean Water State Revolving Fund (CWSRF) in the amount of \$13,400.00, per invoice payable to OMMS.
Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy
No: None. Motion carried.

ACCEPTANCE OF RIG GRANT – Motion by Anderson and second by Russell to accept the Oklahoma Department of Environmental Quality and Oklahoma Rural Water Association Rural Infrastructure Grant (RIG), in the amount of \$78,800.00, with matching fund requirement of \$19,700.00, and authorize the chairman of Sperry Utility Services Authority to sign the RIG agreement between Sperry Utility Services Authority and the Oklahoma Rural Water Association.
Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy
No: None. Motion carried.

APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT – Application deadline is September 2. Grant cannot be used for equipment. Possible projects include water line replacement on North Elgin, water and gas line extension on North Osage Drive and purchase of new water meters. No action.

PROPOSAL FROM ADVANCED MICROBIAL – Motion by Morton and second by Russell to approve the proposal from Advanced Microbial Sales to deliver and apply 100 gallons of AM-Bioblend to the lagoon and run additional sonar readings upon delivery, followed by 90 days and 180 days later to monitor the reduction in sludge content.
Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy
No: None. Motion carried.

PURCHASE OF MATERIALS FOR POLY FUSION CLASS – Motion by Morton and second by McCotter to approve the purchase of materials needed for natural gas poly fusion certification renewal class for Jerry Blevins and Bobby Blevins, at a cost not to exceed \$1,500.00.
Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy
No: None. Motion carried.

APPROVAL OF ENGINEERING AGREEMENT FOR NORTH OSAGE DRIVE – Motion by Morton and second by Cassidy to approve an engineering agreement for Project Management Services between Sperry Utility Services Authority and Oklahoma Municipal Management Services to extend water and gas lines along North Osage Drive between the west entrance to the Sperry FFA barn and Pirate Pride Road, in Tulsa County, at a cost of \$5,500.00.
Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy
No: None. Motion carried.

EXECUTIVE SESSION – Motion by Morton and second by Anderson to go into executive session at 6:35 p.m.
Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy
No: None. Motion carried.

Motion by Morton and second by Anderson to come out of executive session at 6:50 p.m.

Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy

No: None. Motion carried.

EXECUTIVE SESSION MINUTES – During executive session, the board discussed salary increases for Jerry Blevins, Bobby Blevins, Billy Henry, Kanda Tucker, JoAnn Tackett and Kylee Hurt. No decisions were made and no votes were taken during this executive session.

RESULT OF EXECUTIVE SESSION – Motion by Morton and second by Callahan to give the following salary increases: Jerry Blevins 5%, Bobby Blevins 5%, Billy Henry 3%, Kanda Tucker 2.5%, JoAnn Tackett 2.5%, Kylee Hurt 2.5%, effective the next pay period.

Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy

No: None. Motion carried.

VOTE TO ADJOURN - Motion by Morton and second by Anderson to adjourn at 6:55 p.m.

Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy.

No: None. Motion carried.

Minutes approved:


Chairman


Secretary