

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, KELLY WENSMAN, PATRICK MCCOTTER, DAVID CASSIDY

OTHERS PRESENT: RICK RUMSEY, JARED COTTLE, JERRY BLEVINS, LINDA MORTON, KRISTY JOHNSON, JIMMY BOYD, CONNIE BIAS, KEVIN WATKINS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY DECEMBER 12, 2024, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

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

APPROVE MINUTES – Motion by Anderson and second by Wensman to approve the November 14, 2024 regular meeting minutes.

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

No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed; 10” main leak, hydrants flushed.

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

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

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for November

B. Report reviewed

REPORT/UPDATE ON PROJECTS AND GRANTS – Should know if we received INCOG \$60,000.00 grant after 1st of the year.

NATURAL GAS PURCHASE PRICE FOR DECEMBER – Cost per MMBTU of natural gas is estimated to be \$4.44, or below for the month of December.

AGREEMENT WITH TURNPRO AQUATICS – Motion by Morton and second by Russell to approve the agreement between Sperry Utility Services Authority and Ponds RX OK Inc., dba TurnPro Aquatics, to provide labor, treatments and material for a minimum of 18 inspections and treatments, as necessary, for control and prevention of noxious aquatic weeds and algae, excluding watermeal, at the wastewater treatment plant, for total cost of \$2,511.00.

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

No: None. Motion carried.

ENGINEERING PLANS FOR WASTEWATER TREATMENT PLANT – Jared Cottle prepared the engineering plans in three phases. Project A will address increasing the size of the retention basin and installing surface aerators. Project B will replace the gravity sewer line on Cincinnati with PVC and install a new water line to 106 St N. Project C will replace the outfall line to Hominy Creek and upgrade lift stations. Motion by Morton and second by McCotter to approve the engineering plans for the wastewater treatment plant improvements, as prepared by Jared Cottle, P.E.

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

No: None. Motion carried.

RESOLUTION 2024-8 – Motion by Morton and second by Anderson to approve Resolution 2024-8, amending the natural gas transportation fee to be assessed to each natural gas customer. This will increase the fee to \$9.00 per month.

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

No: None. Motion carried.

AGREEMENT WITH LOCAL GOVERNMENT TESTING CONSORTIUM – Motion by Anderson and second by Mosier to approve the service agreement, as revised by attorney Jeff Stephens, between Sperry Utility Services Authority and Local Government Testing Consortium (LGTC) to provide drug and alcohol testing services for the employees of Sperry Utility Services Authority, effective January 1, 2025.

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

No: None. Motion carried.

AWARD OF BID FOR WEST MAIN WATER LINE REPLACEMENT PROJECT – Bids received from Garrow Construction LLC in the amount of \$35,400.00 and Premier Construction in the amount of \$33,454.00. Motion by Anderson and second by Mosier to award bid and contract to Premier Construction to install approximately 400 linear feet of 6 inch water line along the existing right-of-way easement on West Main, between 1st St and Cincinnati, subject to the execution of a contract, with a start date of January 6, 2025, and furnishing insurance affidavit and bonds, if required.

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

No: None. Motion carried.

DISBURSEMENT REQUEST NO. 5 FROM THE CWSRF – Motion by Morton and second by McCotter to approve the disbursement request No. 5 from the Clean Water State Revolving Fund (CWSRF) in the amount of \$148,000.00, comprised of the following, per invoice from OMMS: Cottle Engineering, \$125,800.00 and Oklahoma Municipal Management Services (OMMS), \$22,200.00.

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

No: None. Motion carried.

RESOLUTION 2024-9 – Motion by Morton and second by Anderson to approve Resolution 2024-9, authorizing Oklahoma Municipal Assurance Group to distribute escrow account funds in the amount of \$4,024.55 to the general liability and auto policy premium.

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

No: None. Motion carried.

Motion by McCotter and second by Anderson to adjourn at 6:43 p.m.
Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy.
No: None. Motion carried.

Minutes approved:



Chairman



Melody Anderson

Secretary