

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: JEFF STEPHENS, RICK RUMSEY, JERRY BLEVINS, KRISTY JOHNSON, CLAY STAIRES, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JANUARY 9, 2025, 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. Patrick McCotter here. David Cassidy here. Quorum present.

APPROVE MINUTES – Motion by Anderson and second by Wensman to approve the December 12, 2024 regular meeting minutes as presented.

Yes: Russell, Anderson, Mosier, Morton, Wensman, 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 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 December

B. Report reviewed

REPORT/UPDATE ON PROJECTS AND GRANTS – No word on the INCOG \$60,000.00 grant. Will begin process on the loan forgiveness grant from OWRB soon.

NATURAL GAS PURCHASE PRICE FOR JANUARY – Cost per MMBTU of natural gas is estimated to be \$4.55, or below for the month of January. No long-term contract yet.

2023-2024 FISCAL YEAR AUDIT – No action. Tabled until next month.

CONTRACT WITH PREMIER CONSTRUCTION FOR WEST MAIN WATER LINE – Motion by Anderson and second by Mosier to approve the contract between Sperry Utility Services Authority and Premier Construction, Inc for the West Main Street Water Line Replacement Project, including a project start date of February 1, 2025 and completion date of March 15, 2025, and authorize the Chairman and Secretary of Sperry Utility Services Authority to execute the contract.

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

No: None. Motion carried.

RESOLUTION 2025-1 – Motion by Anderson and second by McCotter to approve Resolution 2025-1, authorizing the Chairman of the board of trustees of the Sperry Utility Services Authority or the Trust Administrator to execute contracts upon award of a bid or approval of a purchase of services, supplies, equipment or other property.

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


No: None. Motion carried.

Motion by Russell and second by Cassidy to adjourn at 6:35 p.m.

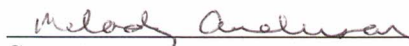
Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy.

No: None. Motion carried.

Minutes approved:



Chairman



Secretary