

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, FEBRUARY 8, 2024 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 11, 2024 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 SUSA SUPERVISOR REPORT:
 - a. Discharge Monitoring Report
 - b. Monthly Activity Report
 - c. Phase I Water Project
9. REPORT/UPDATE ON PROJECTS AND GRANTS – JARED COTTLE AND STEVE WHITLOCK
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF DISBURSEMENT REQUEST NO. 3 FROM THE CLEAN WATER STATE REVOLVING FUND (CWSRF) IN THE AMOUNT OF \$3,946.25, COMPRISED OF THE FOLLOWING, PER INVOICE FROM OMMS:

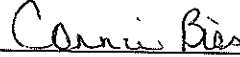
1. Cottle Engineering Company, PLLC	\$ 2,052.75
2. Oklahoma Municipal Management Services (OMMS)	\$ 362.25
3. Harden & Associates Surveying and Mapping, PC	\$ 1,531.25
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF THE 2022-2023 FISCAL YEAR AUDIT, PREPARED BY MICHAEL GREEN, CPA 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 POSSIBLE APPROVAL OF RESOLUTION 2024-1, APPROVING AND AUTHORIZING THE ADOPTION OF A WRITTEN ANTI-DRUG AND ALCOHOL PROGRAM

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO AUTHORIZE THE APPLICATION FOR ONLINE BANKING AT THE EXCHANGE BANK OF SKIATOOK FOR THE SPERRY UTILITY SERVICES AUTHORITY GENERAL FUND ACCOUNT

14. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, FEBRUARY 7, 2024 PRIOR TO 5:00 P.M.