

**SPERRY UTILITY SERVICES AUTHORITY**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**TO BE HELD THURSDAY, APRIL 11, 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO A RECOMMENDATION OF THE APPOINTMENT OF FELICIA RUSSELL TO THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES
3. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
4. RECEPTION FOR MAYOR BURCH
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF MARCH 14, 2024 REGULAR MEETING MINUTES
6. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
7. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
8. REVIEW AND DISCUSSION OF GAS AND WATER LOSS
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO CLAIMS PRESENTED FOR PAYMENT
10. REVIEW AND DISCUSSION OF SUSA SUPERVISOR REPORT:
  - a. Discharge Monitoring Report
  - b. Monthly Activity Report
  - c. Phase I Water Project
11. REPORT/UPDATE ON PROJECTS AND GRANTS
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF DISBURSEMENT REQUEST NO. 4 FROM THE CLEAN WATER STATE REVOLVING FUND (CWSRF) IN THE AMOUNT OF \$22,925.00, COMPRISED OF THE FOLLOWING, PER INVOICE FROM OMMS:

1. Cottle Engineering Company, PLLC	\$19,486.25
2. Oklahoma Municipal Management Services (OMMS)	\$ 3,438.75
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A ROTARY CUTTER (BRUSH HOG):

1. Tractor Supply	County Line 6 ft. round back rotary cutter	\$2,099.99
2. P&K Equipment	John Deere lift type rotary cutter 540 rpm	\$3,949.00

14. REVIEW AND DISCUSSION OF THE OKLAHOMA MUNICIPAL ASSURANCE GROUP 2023 STEWARDSHIP REPORT FOR SPERRY UTILITY SERVICES AUTHORITY
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25, SECTION 307-B (1):
  - a. Discussion related to the employment of Rick Rumsey as Trust Administrator, and proposed Employment Agreement between the Town of Sperry and the Sperry Utility Services Authority, Oklahoma Municipal Management Services and Rick Rumsey for the position of Town/Trust Administrator.
16. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
17. READING OF EXECUTIVE SESSION MINUTES
18. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
  - a. A proposed Employment Agreement between the Town of Sperry and Sperry Utility Services Authority, Oklahoma Municipal Management Services and Rick Rumsey for the position of Town/Trust Administrator.
19. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, APRIL 10, 2024 PRIOR TO 5:00 P.M.