

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, JANUARY 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. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF DECEMBER 14, 2023 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
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUEST FROM MJM GROUP, LLC TO CHANGE THE WEEKLY RESIDENTIAL REFUSE PICK-UP DAY FROM WEDNESDAY TO THURSDAY
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF DISBURSEMENT REQUEST NO. 2 FROM THE CLEAN WATER STATE REVOLVING FUND (CWSRF) IN THE AMOUNT OF \$23,441.25, COMPRISED OF THE FOLLOWING, PER INVOICE FROM OMMS:

1. Cottle Engineering Company, PLLC	\$ 8,211.00
2. Oklahoma Municipal Management Services (OMMS)	\$ 1,449.00
3. Harden & Associates Surveying and Mapping, PC	\$13,781.25
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF UPDATED SUBSTANCE ABUSE PREVENTION PROGRAM CONSORTIUM MEMBER AGREEMENT WITH LOCAL GOVERNMENT TESTING CONSORTIUM (LGTC), EFFECTIVE JANUARY 5, 2024

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25-307-B (1):
 - a. Discussion related to the employment of Jake Wagon as full-time utility maintenance employee, including establishing a probationary review period and rate of compensation
14. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
15. READING OF EXECUTIVE SESSION MINUTES
16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 - a. Possible employment of Jake Wagon as full-time utility maintenance employee, and establishing a probationary review period and rate of compensation
17. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

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