

# SPERRY UTILITY SERVICES AUTHORITY

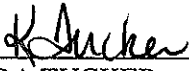
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, MAY 12, 2022 AT 6:00 P.M.  
TOWN HALL - 115 N. CINCINNATI

**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 APRIL 14, 2022 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 MONTHLY ACTIVITY REPORT AND SYSTEM UPDATE
9. JAMES BENGE WITH CLEARWATER ENTERPRISES, LLC – DISCUSSION AND APPROPRIATE ACTION RELATED TO CURRENT AND FUTURE NATURAL GAS PRICES AND POSSIBLE APPROVAL OF A CONTRACT, AGREEMENT OR ADDENDUM WITH CLEARWATER ENTERPRISES, LLC FOR THE PURCHASE OF NATURAL GAS
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO SEWER CONNECTION OPTIONS, REQUIREMENTS FOR THE CHEROKEE CROSSING HOUSING DEVELOPMENT, LOCATED AT CHEROKEE AND CINCINNATI
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A LAWN MOWER:
  1. P&K Equipment – John Deere Z720E w/ 48” deck, 23 hp V-twin engine, Dual Hydro-Gear transmission, High capacity PRO 9-gauge welded deck - \$6,599.00
  2. Home Depot – Toro 50” iron forged deck, 24.5 hp V-twin engine Hydrostatic transmission - \$4,699.00
  3. Tractor Supply – Bad Boy MZ Magnum w/ 54” 7-gauge all steel welded frame, 725cc Kohler Pro 7000 HD Engine - \$4,099.00
12. 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):
  1. Possible salary increase for Jerry Blevins for completion of Class D water and Class C wastewater certification and natural gas pipeline safety and fusion training certification
  2. Possible appointment of Jerry Blevins to position of SUSA Maintenance Supervisor

13. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
14. READING OF EXECUTIVE SESSION MINUTES
15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
  1. Possible salary increase for Jerry Blevins
  2. Possible appointment of Jerry Blevins to position of SUSA Maintenance Supervisor
16. DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE A SENSIT GOLD G2 EX/TC GAS LEAK DETECTOR FROM EGW UTILITIES, INC. AT A COST OF \$1,707.80
17. VOTE TO ADJOURN

  
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KANDA TUCKER

  
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WITNESS

**AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, MAY 11, 2022 PRIOR TO 4:00 P.M.**