

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, AUGUST 8, 2019 AT 6:00 P.M.  
CITY HALL - 115 N. CINCINNATI

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF JULY 11, 2019 REGULAR AND THE JULY 25, 2019 SPECIAL 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 POSSIBLE APPROVAL OF CLAIMS PRESENTED
8. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE 2019-2020 FISCAL YEAR BUDGET
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF THE PURCHASE OF A 2007 INTERNATIONAL 4200 DUMP TRUCK WITH A VT365 DIESEL ENGINE, 6 SPEED FULLER TRANSMISSION, FROM CREEK CONSTRUCTION LLC, AT A COST OF \$20,000.00
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SUBMIT AN APPLICATION FOR THE 2019 OKLAHOMA WATER RESOURCES BOARD RURAL ECONOMIC ACTION PROGRAM (OWRB REAP) GRANT
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ADOPTION OF RESOLUTION 2019-3, AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO AUTHORIZE DENNIS MOSEBY, CHAIRMAN OF SPERRY UTILITY SERVICES AUTHORITY, TO SIGN THE RURAL ECONOMIC ACTION PLAN GRANT APPLICATION DOCUMENTS
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF PROPOSAL FROM CREEK CONSTRUCTION LLC TO RECONNECT THE SPERRY BASEBALL ACADEMY AND DOLLAR GENERAL WATER SERVICE METERS FROM THE 2" WATER LINE TO THE 6" WATER LINE, WITH SUSA PROVIDING MATERIALS NEEDED AT A COST OF \$2,500.00
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A 5 YEAR PLAN FOR REPLACEMENT/IMPROVEMENT OF WATER AND SEWER LINES IN THE TOWN OF SPERRY
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SUBMIT BID FOR THE PURCHASE OF PROPERTY LOCATED AT 11 W. ASH, WHICH IS SCHEDULED TO BE SOLD AT THE TULSA COUNTY TAX AUCTION IN JUNE 2020
17. VOTE TO ADJOURN