

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, NOVEMBER 10, 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 OCTOBER 13, 2022 REGULAR, OCTOBER 20, 2022 SPECIAL AND OCTOBER 24, 2022 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 CLAIMS PRESENTED FOR PAYMENT
8. REVIEW AND DISCUSSION OF MONTHLY SUSA SUPERVISOR REPORT AND UPDATE
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESULT OF CAMERA INSPECTION OF SEWER LINE ON CINCINNATI, SOUTH OF CHEROKEE
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SIGN A ONE-MONTH BASE CONTRACT ADDENDUM AND TRANSACTION CONFIRMATION, FOR THE MONTH OF DECEMBER 2022, WITH CLEARWATER ENTERPRISES LLC FOR THE PURCHASE OF NATURAL GAS AT A FIXED PRICE OF \$6.13 PER MMBtu AND A FIXED VOLUME OF 4650 MMBtus
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SIGN A BASE CONTRACT ADDENDUM AND TRANSACTION CONFIRMATION, FOR THE MONTHS OF APRIL 2023 THROUGH OCTOBER 2023, WITH CLEARWATER ENTERPRISES LLC FOR THE PURCHASE OF NATURAL GAS AT A FIXED PRICE OF \$4.40 PER MMBtu AND A FIXED VOLUME OF 1500 MMBtus FOR APRIL, 403 MMBtus FOR MAY, 390 MMBtus FOR JUNE, 403 MMBtus FOR JULY, 403 MMBtus FOR AUGUST, 510 MMBtus FOR SEPTEMBER AND 992 MMBtus FOR OCTOBER
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF, OR POSSIBLE AMENDMENT OF, THE SCHEDULE FOR 2023 REGULAR MEETINGS, TO BE HELD ON THE SECOND THURSDAY OF EACH MONTH AT SPERRY TOWN HALL, 115 NORTH CINCINNATI, AT 6:00 PM:
January 12, 2023 February 9, 2023 March 9, 2023 April 13, 2023 May 11, 2023 June 8, 2023
July 13, 2023 August 10, 2023 Sept 14, 2023 Oct 12, 2023 Nov 9, 2023 Dec 14, 2023

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. 90-day probationary review and possible pay increase for Gary Peck
 - b. Discussion and possible approval of a one-time stipend payment for Jerry Blevins, Bobby Blevins, Billy Henry, Gary Peck and Kanda Tucker
 - c. Review and discussion related to need for, and continued employment of, temporary employee Larry Maddox
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. 90-day probationary review and possible pay increase for Gary Peck
 - b. Possible approval of a one-time stipend payment for Jerry Blevins, Bobby Blevins, Billy Henry, Gary Peck and Kanda Tucker
 - c. The need for, and continued employment of, temporary employee Larry Maddox
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2022-03, AUTHORIZING OKLAHOMA MUNICIPAL ASSURANCE GROUP TO DISTRIBUTE ESCROW ACCOUNT FUNDS IN THE AMOUNT OF \$5,333.50 TO THE SPERRY UTILITY SERVICES AUTHORITY WORKERS COMPENSATION POLICY PREMIUM
18. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, NOVEMBER 9, 2022 PRIOR TO 4:00 P.M.