

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, APRIL 9, 2020 AT 6:00 P.M.
CITY HALL - 115 N. CINCINNATI

AGENDA

The Board of Trustees will hold this meeting by videoconferencing and teleconferencing via GoToMeeting, an online meeting and web conferencing tool, and in-person at City Hall.

Trustees will participate, and members of the public may attend the meeting via videoconferencing and teleconferencing, by joining from a computer, tablet or smartphone using the following link:

Sperry Utility Services Authority Regular Board Meeting
Thu, Apr 9, 2020 6:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/706831181>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 706-831-181

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Members of the public may attend the meeting in-person at City Hall, provided that social distancing guidelines of six (6) feet or more are adhered to.

The following Board of Trustees will have an option to attend remotely via GoToMeeting video conferencing, provided that they may still be permitted to appear and attend at the meeting site, 115 North Cincinnati Avenue, Sperry Oklahoma:

Chairman Dennis Moseby, Secretary Debra Burch, Trustee Bill Butler, Trustee Zora Beck, Trustee Gary Eaton, Trustee Kelly Wensman and Trustee Robert Morton

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF MARCH 12, 2020 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 POSSIBLE APPROVAL OF CLAIMS PRESENTED
8. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT

9. REPORT FROM MAYOR/TRUSTEE DEBRA BURCH:
UPDATE ON ATOKA WATER LINE REPLACEMENT PROJECT
UPDATE ON CINCINNATI SEWER LINE
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO INSTALL AN EMERGENCY CALL OUT SYSTEM AT THE MAIN AND BRYAN LIFT STATION. PROPOSAL FROM SECURE TECH OF OKLAHOMA INC, IN THE AMOUNT OF \$1,960.95 FOR THE INITIAL INSTALLATION FEE AND \$36.95 MONTHLY SERVICE FEE. PROPOSAL FROM HFE PROCESS IN THE AMOUNT OF \$1,523.00 FOR THE INITIAL INSTALLATION FEE, AND \$150.00-\$300.00 ANNUAL SERVICE FEE.
11. DISCUSSION AND POSSIBLE APPROVAL OF PLACING BARRICADES ON THE CORNER OF HIGHWAY 11 AND CINCINNATI, ACROSS FROM THE BASEBALL ACADEMY, TO PREVENT VEHICLES FROM DRIVING OVER THE CURB ONTO THE GRASS WHERE THE WATER VALVE BOX IS LOCATED
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF AGREEMENT BETWEEN THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY AND COWAN GROUP ENGINEERING, LLC FOR ENGINEERING CONSULTING SERVICES
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE WAIVING OF FEES TO CUSTOMERS USING THE ONLINE PAYMENT OPTION DURING THE MONTH OF APRIL
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO A 30 DAY SUSPENSION OF ALL SHUT-OFF ORDERS FOR NONPAYMENT OF UTILITIES
15. VOTE TO ADJOURN

KANDA TUCKER

WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, APRIL 8, 2020 PRIOR TO 4:00 P.M.