

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, MARCH 14, 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 FEBRUARY 8, 2024 REGULAR AND MARCH 7, 2024 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 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 POSSIBLE APPROVAL OF AMENDMENT NO. 1 TO THE ORIGINAL AGREEMENT FOR ENGINEERING SERVICES, DATED MAY 22, 2023, BY AND BETWEEN THE SPERRY UTILITY SERVICES AUTHORITY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF A PROPOSAL FROM ADVANCED MICROBIAL SERVICES, INC, TO PERFORM TESTING AND RESEARCH ON THE WASTEWATER TREATMENT SYSTEM, ALL AT NO COST, FOR A PERIOD OF ONE YEAR
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO OPENING OF SEALED BIDS RECEIVED FOR THE SALE OF A 2007 BOBCAT MINI EXCAVATOR, WHICH WAS DECLARED AS SURPLUS EQUIPMENT NOVEMBER 9, 2023, AND POSSIBLE AWARD OF BID

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, TERMINATION OF EMPLOYMENT OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25, SECTION 307-B (1):
 - a. Review and discussion related to the continued employment of Jake Wagon
 - b. Review and discussion related to the possible employment of Matthew Roberson, including rate of compensation, and probationary review period
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. The continued employment of Jake Wagon
 - b. The possible employment of Matthew Roberson, including rate of compensation and probationary review period
17. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, MARCH 13, 2024 PRIOR TO 5:00 P.M.