

S. U. S. A.

Sperry Utility Services Authority
P. O. Box 609
Sperry, Oklahoma 74073
918-288-7144

MEMBERS PRESENT: FELICIA RUSSELL, HAILEE
MOSIER, MELODY ANDERSON, ROBERT MORTON,
GARY CALLAHAN, DAVID CASSIDY
MEMBERS ABSENT: PATRICK MCCOTTER

OTHERS PRESENT: JEFF STEPHENS, RICK RUMSEY, DEBRA
BURCH, JERRY BLEVINS, JOANN TACKETT, LINDA MORTON,
CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY APRIL 9, 2026, 6:00 P.M.
CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

INVOCATION – The meeting was opened with an invocation led by David Cassidy.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by David Cassidy.

ROLL CALL – Felicia Russell here. Hailee Mosier here. Melody Anderson here. Robert Morton here. Gary Callahan here. David Cassidy here. Patrick McCotter absent. Quorum present.

APPROVE MINUTES – Motion by Cassidy and second by Mosier to approve the March 12, 2026 regular meeting minutes as presented.

Yes: Russell, Mosier, Anderson, Morton, Callahan, Cassidy.

No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Anderson and second by Russell to approve claims presented for payment.

Yes: Russell, Mosier, Anderson, Morton, Callahan, Cassidy.

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for March

B. Activity report reviewed

C. TurnPro: Duckweed still under control. Treated for minimal amount of new growth today, which should keep the duckweed in check – 4/02/2026

UPDATES REGARDING GRANTS, PROJECTS – Rick Rumsey: Bids for the ODOT project were opened today. Bids came in under the engineers estimate. Special meeting in 2 weeks to award bid.

Phase I WWTP project bid opening had to be postponed, due to information needed from Public Service Co. Those bids will be opened April 20, 2026. Aerators have been delivered.

Osage Drive project has been completed; crew did an excellent job.

There will be a Strategic Planning meeting April 11 at 9:00am.

Debra Burch: The CDBG application will be submitted tonight. This will be for Frankfort and Elgin waterline replacement, estimated at \$122,422.00.

Working on the \$98,000.00 equipment grant from ODOT.

OWRB grant applications start in July.

Closing out ARPA funds, remaining \$20,000.00 was used for the purchase of aerators.

NATURAL GAS PURCHASE PRICE FOR APRIL – Cost per MMBTU of natural gas is estimated to be \$2.53 for the month of April.

PERSONNEL POLICIES UPDATE – The first revised draft of the Personnel Policies and Procedure Manual of the Town of Sperry and Sperry Utility Services Authority was given to each board member for review.

VOTE TO ADJOURN - Motion by Morton and second by Anderson to adjourn at 6:15 p.m.

Yes: Russell, Mosier, Anderson, Morton, Callahan, Cassidy.

No: None. Motion carried.

Minutes approved:



Chairman

Secretary