

S.U.S.A.
Sperry Utility Services Authority
P.O. Box 609
Sperry, Oklahoma 74073
918-288-7056

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority
to be held Wednesday, August 30, 2023 at 6:00 p.m., City Hall, 115 N. Cincinnati,
Sperry, Oklahoma

NOTICE TO THE PUBLIC: At this special 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 CONSENT ORDER 23-080, BETWEEN THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY, AND THE SPERRY UTILITY SERVICES AUTHORITY (S.U.S.A.), WHICH REQUIRES S.U.S.A. TO PERFORM CERTAIN TASKS TO ELIMINATE OKLAHOMA POLLUTANT DISCHARGE ELIMINATION SYSTEM (OPDES) PERMIT VIOLATIONS FROM ITS WASTEWATER TREATMENT FACILITY. THE CONSENT ORDER ESTABLISHES TASKS AND A SCHEDULE TO BRING THE WASTEWATER TREATMENT FACILITY INTO COMPLIANCE WITH OKLAHOMA WASTEWATER LAWS AND REGULATIONS
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO PAY A PARTIAL ADMINISTRATIVE PENALTY TO THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY, IN THE AMOUNT OF \$7500.00, WITHIN THIRTY DAYS AFTER APPROVAL AND EXECUTION OF CONSENT ORDER 23-080
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF RESOLUTION 2023-5, AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD AND AUTHORIZE ROBERT MORTON, CHAIRMAN OF SPERRY UTILITY SERVICES AUTHORITY, TO SIGN THE APPLICATION AND RELATED DOCUMENTS
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO AUTHORIZATION FOR DEBRA BURCH, AS SECRETARY OF THE S.U.S.A. BOARD OF TRUSTEES, TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO CONSENT ORDER 23-080 AND DOCUMENTS RELATED TO COMPLIANCE WITH THE CONSENT ORDER ON BEHALF OF THE SPERRY UTILITY SERVICES AUTHORITY, INCLUDING REPORTS, GRANT APPLICATIONS AND OTHER DOCUMENTS
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO OPEN A NEW CHECKING ACCOUNT AT THE EXCHANGE BANK FOR DEPOSIT OF FUNDS FROM THE OKLAHOMA WATER RESOURCES BOARD CLEAN WATER STATE REVOLVING FUND LOAN PROGRAM, AND AUTHORIZE ROBERT MORTON, DEBRA BURCH AND KANDA TUCKER TO BE AUTHORIZED SIGNERS FOR THE ACCOUNT, WITH TWO SIGNATURES REQUIRED FOR DISBURSEMENTS BY CHECK

8. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO OPEN A NEW SAVINGS ACCOUNT AT THE EXCHANGE BANK FOR DEPOSIT OF NATURAL GAS TRANSPORTATION FEES COLLECTED EACH MONTH, AND AUTHORIZE ROBERT MORTON, DEBRA BURCH AND KANDA TUCKER TO BE AUTHORIZED SIGNERS FOR THE ACCOUNT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO CUSTOMER REQUEST FOR SANITARY SEWER SERVICE AT 297 W. BIRCH PL., INCLUDING OPTIONS FOR SANITARY SEWER EXTENSION AND COST – JARED BRITTON
10. VOTE TO ADJOURN

Connie Bias

Connie, Bias, Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 5:00 p.m. on August 28, 2023

Kanda Tucker

Kanda Tucker

Agenda posted August 28, 2023, prior to 5:00 p.m.

Jared Britton
Witness