

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING, TO BE HELD THURSDAY,
AUGUST 13, 2026, 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, 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. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF JULY 9, 2026, REGULAR MEETING MINUTES
6. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
7. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
8. REVIEW AND DISCUSSION OF GAS AND WATER LOSS
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO CLAIMS PRESENTED FOR PAYMENT
10. REVIEW AND DISCUSSION OF SUSA SUPERVISOR REPORT:
 - a. Discharge Monitoring Report for July
 - b. Monthly Activity Report for July
 - c. TurnPro Aquatics lagoon report
11. UPDATES REGARDING GRANTS, PROJECTS, RECENT AND UPCOMING EVENTS AND GENERAL OPERATIONS OF THE SPERRY UTILITY SERVICES AUTHORITY. NO ACTION IS TO BE TAKEN
12. REVIEW AND DISCUSSION RELATED TO OKLAHOMA MUNICIPAL NATURAL GAS COALITION NATURAL GAS PRE-ORDER PURCHASE PRICE FOR THE MONTH OF AUGUST 2026 – \$2.85 per MMBTU
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF REVISED RESOLUTION 2026-2, AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD AND AUTHORIZING THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATED THERETO
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SUBMIT PAY REQUEST TO OKLAHOMA DEPARTMENT OF TRANSPORTATION, PROJECT 31095(09) FOR SHRUM EXCAVATION CO (WATER) AGREEMENT #1, PAY APP #3, IN THE AMOUNT OF \$91,116.40, ACCURACY UNDERGROUND, LLC (GAS) AGREEMENT #2, PAY APP #2, IN THE AMOUNT OF \$213,956.71, CRAIG BROWNLEE PE, LLC AGREEMENT #2, PAY APP #1, IN THE AMOUNT OF \$12,469.63, COTTLE ENGINEERING DESIGN (WATER) AGREEMENT #1, IN THE AMOUNT OF \$8,925.00 AND COTTLE ENGINEERING DESIGN (GAS) AGREEMENT #2, IN THE AMOUNT OF \$7,650.00

15. 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, SECTION 307-B (1):
 1. Review and discussion related to possible salary increase for Jerry Blevins, Bobby Blevins, Billy Henry, Kanda Tucker, JoAnn Tackett and Kylee Hurt
16. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
17. READING OF EXECUTIVE SESSION MINUTES
18. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. Possible salary increases for Jerry Blevins, Bobby Blevins, Billy Henry, Kanda Tucker, JoAnn Tackett and Kylee Hurt
19. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR A MONTHLY WRITTEN SUMMARY TO BE PROVIDED BY THOSE AUTHORIZED TO WORK ON GRANTS – FELICIA RUSSELL
20. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FOR A SUMMARY OF ALL CONTRACTED PROJECTS, INCLUDING BIDS, ESTIMATES, CONTRACTOR INFORMATION, STATE AGENCY CONTACTS, PERMITS, LICENSES, ETC., FOR EACH SEPARATE PROJECT – FELICIA RUSSELL
21. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2026-03, AMENDING CHARGES FOR WATER, SEWER AND GAS TAP FEES, REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH, AND CONTAINING OTHER PROVISIONS RELATED THERETO
22. VOTE TO ADJOURN



KANDA TUCKER



WITNESS