

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, AUGUST 14, 2025 AT 6:00 P.M.
TOWN HALL - 115 N. CINCINNATI

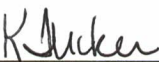
NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” 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 JULY 10, 2025 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 CLAIMS PRESENTED FOR PAYMENT
8. REVIEW AND DISCUSSION OF SUSA SUPERVISOR REPORT:
 - a. Discharge Monitoring Report for July
 - b. Monthly Activity Report for July
 - c. TurnPro Aquatics lagoon report
9. REPORT/UPDATE ON PROJECTS AND GRANTS
10. PRESENTATION AND DISCUSSION RELATED TO THE ISSUANCE OF THE CLEAN WATER STATE REVOLVING FUND LOAN PROGRAM “BIG” CHECK TO SPERRY UTILITY SERVICES AUTHORITY BY THE OKLAHOMA WATER RESOURCES BOARD, IN THE AMOUNT OF \$1,500,000.00
11. REVIEW AND DISCUSSION RELATED TO OKLAHOMA MUNICIPAL NATURAL GAS COALITION NATURAL GAS PURCHASE PRICE FOR THE MONTH OF AUGUST 2025 - \$2.71 per MMBTU
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE THREE (3) SURFACE AERATORS AND RELATED EQUIPMENT FOR THE WASTEWATER TREATMENT PLANT FROM HAYNES EQUIPMENT CO, LLC:

Surface Aerators	3 @ \$18,978.00	\$56,934.00	
Control Panels	3 @ \$ 6,471.00	\$19,413.00	
TOTAL COST			\$76,347.00
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL DISBURSEMENT REQUEST NO. 7 FROM THE CLEAN WATER STATE REVOLVING FUND (CWSRF) IN THE AMOUNT OF \$13,400.00, COMPRISED OF THE FOLLOWING, PER INVOICE FROM OMMS:
 1. Cottle Engineering Company, PLLC \$11,333.33
 2. Oklahoma Municipal Management Services (OMMS) \$ 2,066.67

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE AND ACKNOWLEDGEMENT OF OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY AND OKLAHOMA RURAL WATER ASSOCIATION RURAL INFRASTRUCTURE GRANT (RIG), IN THE AMOUNT OF \$78,800.00, WITH MATCHING FUND REQUIREMENT OF \$19,700.00, AND AUTHORIZING THE CHAIRMAN OF SPERRY UTILITY SERVICES AUTHORITY TO SIGN THE RIG AGREEMENT BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND THE OKLAHOMA RURAL WATER ASSOCIATION
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD AND DETERMINATION OF GRANT PURPOSE
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A PROPOSAL FROM ADVANCED MICROBIAL SALES TO DELIVER AND APPLY 100 GALLONS OF AM-BIOBLEND TO THE LAGOON AND RUN ADDITIONAL SONAR READINGS UPON DELIVERY, FOLLOWED BY 90 DAYS AND 180 DAYS LATER TO MONITOR THE REDUCTION IN SLUDGE CONTENT:
- | | |
|---------------------------------------|-------------------|
| 100 GAL AM-BIOBLEND PRO | \$4,500.00 |
| DELIVERY, APPLICATION, SONAR READINGS | \$ 500.00 |
| TOTAL COST | \$5,000.00 |
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE MATERIALS NEEDED FOR NATURAL GAS POLY FUSION CERTIFICATION RENEWAL CLASS FOR JERRY BLEVINS AND BOBBY BLEVINS, AT A COST NOT TO EXCEED \$1,500.00
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF AN ENGINEERING AGREEMENT FOR PROJECT MANAGEMENT SERVICES BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES TO EXTEND WATER AND GAS LINES ALONG NORTH OSAGE DRIVE BETWEEN THE WEST ENTRANCE TO THE SPERRY FFA BARN AND PIRATE PRIDE ROAD, IN TULSA COUNTY, AT A COST OF \$5,500.00
19. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, SALARY AND COMPENSATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25, SECTION 307-B(1):
- a. Review and discussion related to possible salary increase for Jerry Blevins, Bobby Blevins, Billy Henry, Kanda Tucker, JoAnn Tackett and Kylee Hurt
20. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
21. READING OF EXECUTIVE SESSION MINUTES
22. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
- a. Possible salary increase for Jerry Blevins, Bobby Blevins, Billy Henry, Kanda Tucker, JoAnn Tackett and Kylee Hurt
23. VOTE TO ADJOURN


KANDA TUCKER


WITNESS