

# S. U. S. A.

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

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

OTHERS PRESENT: JEFF STEPHENS, RICK RUMSEY, DEBRA BURCH, JERRY BLEVINS, BOB & KRISTY JOHNSON, LINDA MORTON, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JULY 10, 2025, 6:00 P.M.  
CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:04 p.m.

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

APPROVE MINUTES – Motion by Mosier and second by Cassidy to approve the June 12, 2025 regular meeting minutes as presented.

Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, 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 the claims presented for payment.

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

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for June

B. Report reviewed

C. 7/8/2025 – Continue to monitor and treat for any new duckweed growth

REPORT/UPDATE ON PROJECTS AND GRANTS – OWRB meeting will be July 15 in Oklahoma City to announce loan forgiveness recipients.

No update on ODOT project at 86<sup>th</sup> St and Peoria

OWRB REAP grant funds cannot be used for equipment. Need to determine what to apply for.

NATURAL GAS PURCHASE PRICE FOR JULY – Cost per MMBTU of natural gas is estimated to be \$2.71 for the month of July.

PURCHASE OF AERATORS – There is a six-month bill time for the aerators, which will allow time to receive the funds from the OWRB Loan Forgiveness grant. Also, \$60,000.00 REAP grant funds are available to go toward the purchase of these aerators. Motion by Morton and second by McCotter to approve purchase

of three surface aerators and related equipment, for the wastewater treatment plant, from Haynes Equipment Co., LLC, in the amount of \$76,347.00.

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

No: None. Motion carried.

EMPLOYMENT AGREEMENT WITH OMMS – Motion by Anderson and second by Cassidy to approve the proposed amended employment agreement between the Town of Sperry and Sperry Utility Services Authority, Oklahoma Municipal Management Services and Rick Rumsey.

Yes: Anderson, Mosier, Morton, Callahan, McCotter, Cassidy

No: Russell. Motion carried.

RESOLUTION 2025-08 – Motion by Cassidy and second by McCotter to approve Resolution 2025-08, authorizing application for Rural Economic Action Plan grant from the Oklahoma Water Resources Board.

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

No: None. Motion carried.

INSTALLATION OF GAS AND WATER LINE ON OSAGE DRIVE – Motion by Morton and second by Anderson to approve installation of approximately 1,100 feet of 6-inch water line and 1,100 feet of 2-inch poly gas line on the east side of North Osage Drive, between the bus barn and Pirate Pride Road, at the cost of \$21,608.21 for materials and sand. Developer will reimburse \$9,936.00 of the cost.

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

No: None. Motion carried.

AUDIT PROPOSAL – Motion by Anderson and second by Russell to approve the proposed contract with Michael Green, CPA, in an amount not to exceed \$10,900.00, plus filing fees with the State Auditor and Inspector (currently \$100) to audit the financial statements of Sperry Utility Services Authority, for the fiscal year ending June 30, 2025.

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

No: None. Motion carried.

Motion by Anderson and second by Russell to adjourn at 6:30 p.m.

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

No: None. Motion carried.

Minutes approved:



Chairman

  
Secretary