

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING, TO BE HELD THURSDAY,
JULY 9, 2026, AT 6:00 P.M., TOWN HALL – 115 N CINCINNATI

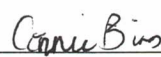
NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes 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 JUNE 11, 2026 REGULAR AND JUNE 25, 2026 SPECIAL 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 June
 - b. Monthly Activity Report for June
 - 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 PURCHASE PRICE FOR THE MONTH OF JULY 2026 – \$3.12 per MMBTU
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A PROPOSED CONTRACT WITH MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, TO AUDIT THE FINANCIAL STATEMENTS OF SPERRY UTILITY SERVICES AUTHORITY, FOR THE FISCAL YEAR ENDING JUNE 30, 2026, IN AN AMOUNT NOT TO EXCEED \$11,900, PLUS FILING FEES WITH THE STATE AUDITOR AND INSPECTOR (CURRENTLY \$100) AND AN ADDITIONAL \$1,000 IF MORE THAN \$25,000 OF GRANT FUNDS, OR FEDERAL LOAN PROCEEDS WERE RECEIVED PRIOR TO THE FISCAL YEAR END
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A PROPOSAL FROM ADVANCED MICROBIAL TO DELIVER AND APPLY 100 GALLONS OF AM-BIOBLEND TO THE WASTE WATER TREATMENT PLANT AND RUN ADDITIONAL SONAR READINGS UPON DELIVERY, FOLLOWED BY 90 DAYS AND 180 DAYS LATER TO MONITOR THE REDUCTION IN SLUDGE CONTENT, AT A COST OF \$5,250

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO SELECTION OF A PROJECT FOR THE OKLAHOMA WATER RESOURCES BOARD REAP (RURAL ECONOMIC ACTION PLAN) GRANT APPLICATION
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2026-2, AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SUBMIT PAY REQUEST TO OKLAHOMA DEPARTMENT OF TRANSPORTATION, PROJECT 31095(09) FOR COTTLE ENGINEERING DESIGN (WATER) AGREEMENT #1, IN THE AMOUNT OF \$12,950, COTTLE ENGINEERING DESIGN (GAS) AGREEMENT #2, IN THE AMOUNT OF \$16,250, SHRUM EXCAVATION CO (WATER) AGREEMENT #1, PAY APP #1 AND #2, IN THE AMOUNT OF \$309,510 AND ACCURACY UNDERGROUND, LLC (GAS) AGREEMENT #2, PAY APP #1, IN THE AMOUNT OF \$168,646.14
18. 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. Resignation of Town Administrator/Trust Administrator Rick Rumsey, effective August 26, 2026
19. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
20. READING OF EXECUTIVE SESSION MINUTES
21. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. Possible acceptance of resignation from Town Administrator/Trust Administrator Rick Rumsey, effective August 26, 2026
22. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF A STATE ARPA (AMERICAN RESCUE PLAN ACT) INTEREST EARNINGS (SAI) GRANT AND COMMITMENT OF FUNDS, NOT TO EXCEED THE AMOUNT OF \$119,182.00, AND POSSIBLE APPROVAL OF A GRANT AGREEMENT BETWEEN THE SPERRY UTILITY SERVICES AUTHORITY AND THE OKLAHOMA WATER RESOURCES BOARD, AND AUTHORIZATION FOR THE CHAIRMAN OF SPERRY UTILITY SERVICES AUTHORITY TO EXECUTE THE GRANT AGREEMENT AND ANY RELATED DOCUMENTS (OWRB SAI GRANT NO. SAI-26-0009-G)
23. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED VAPING POLICY TO BE INCLUDED AS SECTION 506.1 IN THE UPDATED PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY
24. DISCUSSION RELATED TO A PROPOSAL FROM COUNTRY CORNER FIRE DISTRICT REQUESTING A RATE INCREASE FOR THE AMBULANCE SERVICE FEE, CURRENTLY \$7.00 PER MONTH
25. VOTE TO ADJOURN


KANDA TUCKER


WITNESS