

**SPERRY UTILITY SERVICES AUTHORITY**  
BOARD OF TRUSTEES REGULAR MEETING, TO BE HELD THURSDAY,  
JUNE 11, 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 MAY 14, 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 May
  - b. Monthly Activity Report for May
  - 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 JUNE 2026 – \$2.75 per MMBTU
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE AWARD OF A BID TO THE LOWEST, RESPONSIBLE BIDDER FOR THE WASTEWATER SYSTEM IMPROVEMENT, PHASE I CLEAN WATER SRF PROJECT NO. ORF-25-0025-CW. ONLY ONE BID WAS RECEIVED:

|                        |                |
|------------------------|----------------|
| Daris Contractors, LLC | \$1,672,610.00 |
|------------------------|----------------|
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A CONTRACT BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND DARIS CONTRACTORS, LLC, FOR THE WASTEWATER SYSTEM IMPROVEMENT, PHASE I CLEAN WATER SRF PROJECT NO. ORF-25-0025-CW, IN THE AMOUNT OF \$1,672,610.00, INCLUDING PROJECT START DATE, AND COMPLETION DATE, AND AUTHORIZING THE CHAIRMAN OF SPERRY UTILITY SERVICES AUTHORITY TO EXECUTE THE CONTRACT AND ALL OTHER DOCUMENTS RELATED TO THE PROJECT

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND DARIS CONTRACTORS, LLC (ITEM 14), IN THE AMOUNT OF \$246,300.00, REDUCING THE CONTRACT AMOUNT TO \$1,426,310.00
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE UPDATED PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY, WITH AN EFFECTIVE DATE OF JULY 1, 2026
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF DISBURSEMENT REQUEST NO. 9 FROM THE CLEAN WATER STATE REVOLVING FUND (CWSRF) IN THE AMOUNT OF \$1,687.50, COMPRISED OF THE FOLLOWING INVOICES: (THIS WILL BE THE FINAL PAYMENT FROM THE \$302,500.00 CWSRF LOAN)
  - a. Oklahoma Municipal Management Services (Cottle Engineering Company, PLLC) \$1,286.33
  - b. Sperry Utility Services Authority: \$401.17
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE PROPOSED 2026-2027 FISCAL YEAR BUDGET/ESTIMATE OF NEEDS FOR SPERRY UTILITY SERVICES AUTHORITY, BEGINNING JULY 1, 2026, THROUGH JUNE 30, 2027
19. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2026-01, AMENDING RATES AND CHARGES FOR REFUSE COLLECTION SERVICE, REPEALING ALL RESOLUTIONS IN CONFLICT HERewith, AND CONTAINING OTHER PROVISIONS RELATED THERETO
20. VOTE TO ADJOURN

*Kanda Tucker*

KANDA TUCKER

*William Tucker*

WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, JUNE 10, 2026, PRIOR TO 5:00 P.M.