

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, KELLY WENSMAN, PATRICK MCCOTTER, DAVID CASSIDY

OTHERS PRESENT: JEFF STEPHENS, RICK RUMSEY, DEBRA BURCH, KRISTY JOHNSON, WILLIAM DOWNS, CONNIE BIAS, JERRY BLEVINS, KEVIN WATKINS LINDA MORTON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MARCH 13, 2025, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:02 p.m.

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

APPROVE MINUTES – Motion by Wensman and second by McCotter to approve the February 13, 2025 regular meeting minutes as presented.

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

No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Cassidy and second by Anderson to approve the claims presented for payment.

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

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for February

B. Report reviewed

REPORT/UPDATE ON PROJECTS AND GRANTS – Received one of the wastewater project permits from DEQ on Monday. The loan forgiveness application will be submitted tomorrow.

The first estimate from ODOT on relocation of water and gas lines at 86 St. North and Peoria is \$1.4 million.

Mrs. Burch has been working on the RIG grant, which will be submitted tonight.

NATURAL GAS PURCHASE PRICE FOR MARCH – Cost per MMBTU of natural gas is estimated to be \$4.55 for the month of March. No long-term contract yet.

CWSRF DISBURSEMENT REQUEST – Motion by Morton and second by Mosier to approve Disbursement Request No. 6 from the Clean Water State Revolving Fund (CWSRF) in the amount of \$60,000.00, per invoice from OMMS.

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

No: None. Motion carried.

MAIN STREET WATER LINE REPLACEMENT CHANGE ORDER – Motion by McCotter and second by Anderson to approve Change Order No. 1 to the contract between Sperry Utility Services Authority and Premier Construction, Inc., for the West Main Street Water Line Replacement Project, in the amount of \$7,900.00. Premier will patch the street when project is complete and SUSA will pay for the asphalt.

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

No: Russell. Motion carried.

INSTALLATION OF FENCE AT 116 S. CINCINNATI – Place temporary concrete barricades on the west end of the lot to keep vehicles from driving through. No action.

OWRB RESOLUTION 2025-02 – Motion by Morton and second by Cassidy to approve Resolution 2025-02 of the Sperry Utility Services Authority (the “Borrower”) agreeing to file application with the Oklahoma Water Resources Board (the “OWRB”) for financial assistance through the Clean Water State Revolving Fund Program; approving and authorizing Clean Water SRF funding from the Oklahoma Water Resources Board in the total aggregate principal amount of \$1,500,000.00; approving the issuance of a promissory note in the total aggregate principal amount of \$1,500,000.00, and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a project costs disbursement account and approving and authorizing payment of fees and expenses; ratifying and confirming lease(s) pertaining to the leasing of the utility systems; approving professional services agreements; and containing other provisions relating thereto.

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

No: None. Motion carried.

ENGINEERING SERVICE AGREEMENT FOR WASTEWATER SYSTEM IMPROVEMENT PROJECT – Motion by Morton and second by Mosier to approve an Engineering Services Agreement between Sperry Utility Services Authority and Oklahoma Municipal Management Services for a wastewater system improvements project, delegating authority to the Town Administrator to execute the agreement, if necessary.

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

No: None. Motion carried.

Motion by McCotter and second by Cassidy to adjourn at 6:40 p.m.

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

No: None. Motion carried.

Minutes approved:



Chairman



Secretary