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, CONNIE BIAS, JERRY BLEVINS, KRISTY & BOB JOHNSON, KEVIN WATKINS, LINDA MORTON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MAY 8, 2025, 6:00 P.M. CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:01 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 Anderson and second by Russell to approve the April 10, 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 April
- B. Report reviewed
- C. Some new growth, not enough for effective treatment. Will continue to monitor.

REPORT/UPDATE ON PROJECTS AND GRANTS – Main Street Water Project still needs sod work, approaching penalty stage.

Bid opening for aerators next week.

OWRB loan forgiveness - currently 8 on list, should know by first week of June.

All ARPA funds have been allocated.

No word on the RIG grant

NATURAL GAS PURCHASE PRICE FOR MAY – Cost per MMBTU of natural gas is estimated to be \$2.74 for the month of May.

Motion by McCotter and second by Mosier to adjourn at 6:20 p.m. Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy. No: None. Motion carried.

Minutes approved:

Chairman

Secretary Cudence