

**SPERRY UTILITY SERVICES AUTHORITY**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**TO BE HELD THURSDAY, SEPTEMBER 14, 2023 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, and may 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. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF AUGUST 10, 2023 REGULAR AND AUGUST 30, 2023 SPECIAL MEETING MINUTES
4. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
5. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
6. REVIEW AND DISCUSSION OF GAS AND WATER LOSS
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO CLAIMS PRESENTED FOR PAYMENT
8. REVIEW AND DISCUSSION OF SUSA SUPERVISOR REPORT:
  - a. Discharge Monitoring Report
  - b. Monthly Activity Report
  - c. Phase I Water Project
9. REPORT/UPDATE ON PROJECTS AND GRANTS BY TRUSTEE/MAYOR BURCH
10. UPDATE ON RIGHT-OF-WAY ACQUISITION FOR NEW WATER LINE ON WEST MAIN STREET
11. PRESENTATION OF CLEAN WATER STATE REVOLVING FUND LOAN PROGRAM CHECK TO THE SPERRY UTILITY SERVICES AUTHORITY BY THE OKLAHOMA WATER RESOURCES BOARD AND RELATED DISCUSSION
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ADOPTION OF A WRITTEN POLICY IN REGARD TO RULES AND REGULATIONS FOR DORMANT WATER AND/OR GAS METERS
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE INSTALLATION OF A 4” WATER LINE TO SERVICE THE WASTEWATER TREATMENT PLANT
14. VOTE TO ADJOURN

  
\_\_\_\_\_  
KANDA TUCKER

  
\_\_\_\_\_  
WITNESS