

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, FEBRUARY 9, 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 JANUARY 12, 2023 REGULAR 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 MONTHLY SUSA SUPERVISOR REPORT AND UPDATE
9. REPORT/UPDATE ON PROJECTS AND GRANTS BY TRUSTEE/MAYOR BURCH
10. UPDATE ON RIGHT-OF-WAY FOR NEW WATER LINE ON WEST MAIN
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OR DISAPPROVAL OF PROPOSED RESOLUTION 2023-1, AMENDING CHARGES FOR WATER, SEWER AND GAS TAP FEES, REPEALING ALL RESOLUTIONS IN CONFLICT HERewith, AND CONTAINING OTHER PROVISIONS RELATED THERETO
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SIGN A BASE CONTRACT ADDENDUM AND TRANSACTION CONFIRMATION, FOR THE REMAINDER OF THE MONTH OF FEBRUARY 2023, WITH CLEARWATER ENTERPRISES LLC, FOR THE PURCHASE OF NATURAL GAS AT A FIXED PRICE OF \$3.68 PER MMBtu AND A FIXED VOLUME OF 3,500 MMBtus
13. REVIEW AND DISCUSSION OF BIDS RECEIVED, AND POSSIBLE RECOMMENDATION TO THE TOWN BOARD OF TRUSTEES FOR AWARD OF BID AND CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE CINCINNATI SANITARY SEWER LINE REPLACEMENT PROJECT, FOR REPLACEMENT OF 675 LINEAR FEET OF SANITARY SEWER LINE, SUBJECT TO REQUIRED AFFIDAVITS, BONDS AND INSURANCE CERTIFICATES AND EXECUTION OF A CONTRACT. BIDS RECEIVED:

T-G EXCAVATING, INC.	\$187,270.00
PREMIER CONCRETE & CONSTRUCTION, INC.	89,705.00

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, TERMINATION OF EMPLOYMENT OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25-307-B (1):
 - a. Review and discussion related to the continued temporary employment of Larry Maddox
15. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
16. READING OF EXECUTIVE SESSION MINUTES
17. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 - a. The continued temporary employment of Larry Maddox
18. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, FEBRUARY 8, 2023 PRIOR TO 4:00 P.M.