

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, OCTOBER 14, 2021 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 SEPTEMBER 9, 2021 REGULAR AND SEPTEMBER 11, 2021 and SEPTEMBER 14, 2021 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 MONTHLY ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RESULTS OF GAS LEAK SURVEY AND RECOMMENDATIONS BASED ON THE SURVEY – STEVE GARRETT WITH OKLAHOMA MUNICIPAL MANAGEMENT SERVICES IS EXPECTED TO BE PRESENT TO DISCUSS THE SURVEY RESULTS AND RECOMMENDATIONS
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE SEPTEMBER 26, 2021 OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY INSPECTION OF THE WASTEWATER TREATMENT PLANT WHICH CITED THE FOLLOWING DEFICIENCIES:
 1. Alarm system in chlorine and sulfur dioxide rooms not functional in accordance with permit requirements
 2. Scales appear to be inaccurate, need to replace.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE THE FOLLOWING ITEMS FROM BRENNTAG FOR THE CHLORINATION SYSTEM AT THE LAGOON:

Force Flow Dual Chlor-Scale, 150-2 with Solo G2 Indicator, 2 @ \$2,945.00 each	\$ 5,890.00
Regal Series 3005 Chlorine/Sulfur Dioxide Gas Detector with outputs for connection to alarm lights and horns. Includes battery backup with wall mounted enclosure and five ft of cable	\$ 4,171.00
Estimated direct ship to customer cost	\$ 95.00
Total	\$10,156.00

12. VOTE TO ADJOURN


KANDA TUCKER


WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, OCT 13, 2021 PRIOR TO 4:00 P.M.