

S. U. S. A.
Sperry Utility Services Authority
P. O. Box 609
Sperry, Oklahoma 74073
918-288-7144

MEMBERS PRESENT: DENNIS MOSEBY, BILL BUTLER,
DEBRA BURCH, KELLY WENSMAN, ZORA BECK, GARY
EATON, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, KENNY & RENEE SHATTO,
JERRY BLEVINS, TERESA NUCKOLLS, LINDA MORTON, CONNIE
BIAS, MICAH CARR, RON CREWE, WENDY JOHNSON, MICHAEL
MOUNTS, ALLISYN OSBORN, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY APRIL 11, 2019, 6:00
P.M., CITY HALL, 115 N. CINCINNATI

Dennis Moseby called the meeting to order at 6:00 p.m.

ROLL CALL – Debra Burch here. Bill Butler here. Dennis Moseby here. Zora Beck here. Gary Eaton here. Robert Morton here. Kelly Wensman absent. Quorum present.

APPROVE MINUTES – Motion by Beck and second by Butler to approve the March 14, 2019 regular meeting minutes. Yes: Burch, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

Kelly Wensman here at 6:02 p.m.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Morton and second by Butler to approve the claims presented for payment. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

WATER TOWER – Still have not received a quote on cost of removing water tower. Motion by Beck and second by Wensman to table this item until the May meeting. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton. No: Morton. Motion carried.

REPAIR OF DRIVEWAY – There is concern that the water leak under the driveway will occur again since it was just repaired with a clamp. The SUSA crew will dig up her driveway again and replace the entire section of pipe under her driveway so that there will be no joints or clamps.

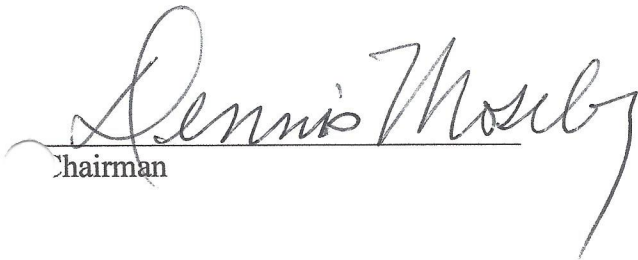
BIDS FOR FORCE MAIN PHASE II - Motion by Moseby and second by Wensman to award bid for the Force Main Improvement Project, Phase II, to Creek Construction, LLC, the lowest responsible bidder, in the amount of \$61,950.00, subject to the execution of a contract and furnishing all required bonds, affidavits and insurance. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

VEHICLE USE POLICY – Mr. Beck wants to know what is being done with the SUSA truck after hours. He was told that the person on call for that week drives the truck home. Motion by Burch and second by Beck to table this item until next meeting and at that time amend the Personnel Policies and Procedures Manual to allow those on call to drive the truck home. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

INVENTORY OF TOOLS – Motion by Beck and second by Burch to make a detailed list of all equipment and tools, in the shop and on the trucks, that are used for SUSA maintenance operations. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

CELL PHONES – Motion by Burch and second by Butler to table this item for six months. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Morton and second by Wensman to adjourn at 6:42 p.m. Yes; Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.


Chairman


Secretary