

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

MEMBERS PRESENT: DEBRA BURCH, MELODY  
ANDERSON, KELLY WENSMAN, ROBERT MORTON

OTHERS PRESENT: JERRY BLEVINS, KANDA TUCKER

**SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD  
WEDNESDAY, AUGUST 30, 2023, 6:00 P.M., CITY HALL, 115 N. CINCINNATI**

Robert Morton called the meeting to order at 6:00 p.m.

ROLL CALL – Debra Burch here. Melody Anderson here. Kelly Wensman here. Robert Morton here. Micah Carr and Gary Eaton absent. Quorum present.

CONSENT ORDER 23-080 – Motion by Burch and second by Anderson to acknowledge receipt of Consent Order 23-080, between the Oklahoma Department of Environmental Quality and the Sperry Utility Services Authority, which requires SUSA to perform certain tasks to eliminate Oklahoma Pollutant Discharge Elimination System permit violations from its wastewater treatment facility. The Consent Order establishes tasks and a schedule to bring the wastewater treatment facility into compliance with Oklahoma wastewater laws and regulations. Yes: Burch, Anderson, Wensman, Morton. No: None. Motion carried.

VIOLATION PENALTY – Motion by Anderson and second by Wensman to approve to pay a partial administrative penalty to the Oklahoma Department of Environmental Quality, in the amount of \$7500.00, within thirty days after approval and execution of Consent Order 23-080. Yes: Burch, Anderson, Wensman, Morton. No: None. Motion carried.

RESOLUTION 2023-5 – Motion by Wensman and second by Anderson to approve Resolution 2023-5, authorizing application for a Rural Economic Action Plan Grant from the Oklahoma Water Resources Board. Yes: Burch, Anderson, Wensman, Morton. No: None. Motion carried.

AUTHORIZE SECRETARY DEBRA BURCH TO EXECUTE DOCUMENTS – Motion by Anderson and second by Wensman to authorize Debra Burch, as secretary of the SUSA board of trustees, to execute any and all documents related to Consent Order 23-080 and documents related to compliance with the Consent Order on behalf of the Sperry Utility Services Authority, including reports, grant applications and other documents. Yes: Burch, Anderson, Wensman, Morton. No: None. Motion carried.

CHECKING ACCOUNT FOR CLEAN WATER STATE LOAN – Motion by Anderson and second by Wensman to approve the opening of a new checking account at the Exchange Bank for deposit of funds from the Oklahoma Water Resources Board Clean Water State Revolving Fund Loan Program, and authorize Robert Morton, Debra Burch and Kanda Tucker to be authorized signers for the account, with two signatures required for disbursements by check. Yes: Burch, Anderson, Wensman, Morton. No: None. Motion carried.

SAVINGS ACCOUNT FOR GAS TRANSPORTATION FEE – Motion by Anderson and second by Wensman to approve opening a savings account at the Exchange Bank for deposit of natural gas transportation fees collected each month, and authorize Robert Morton, Debra Burch and Kanda Tucker to be authorized signers for the account. Yes: Burch, Anderson, Wensman, Morton. No: None. Motion carried.

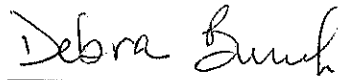
SEWER AT 297 W. BIRCH PL. Mr. Britton not in attendance. Motion by Morton and second by Burch to table this item until we can get a clear opinion from attorney Jeff Stephens. Yes: Burch, Anderson, Wensman, Morton. No: None. Motion carried.

Motion by Morton and second by Anderson to adjourn at 6:50 p.m. Yes: Burch, Anderson, Wensman, Morton. No: None. Motion carried.



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Chairman



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Secretary