

S. U. S. A.

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

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

OTHERS PRESENT: STEVE WHITLOCK, LINDA MORTON,
CONNIE BIAS, JEFF STEPHENS, JERRY BLEVINS, RONALD
CREWE, DAVID COE, MICAH CARR, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY AUGUST 8, 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. Kelly Wensman here. Zora Beck here. Gary Eaton here. Robert Morton here. Quorum present.

APPROVE MINUTES – Motion by Morton and second by Butler to approve the July 11, 2019 regular and July 25, 2019 special meeting minutes. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

2019-2020 FISCAL YEAR BUDGET – Motion by Morton and second by Burch to approve the 2019-2020 fiscal year budget as presented. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

PURCHASE OF DUMP TRUCK – Motion by Beck and second by Burch to decline the purchase of the 2007 International 4200 dump truck and authorize Robert Morton and Zora Beck to search for a different dump truck. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

OWRB/REAP APPLICATION – Motion by Morton and second by Wensman to approve the submittal of an application for the 2019 Oklahoma Water Resources Board Rural Economic Action Program (OWRB/REAP) Grant

RESOLUTION 2019-3 – Motion by Burch and second by Beck to adopt Resolution 2019-3, authorizing application for the Rural Economic Action Plan grant from the Oklahoma Water Resources Board. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

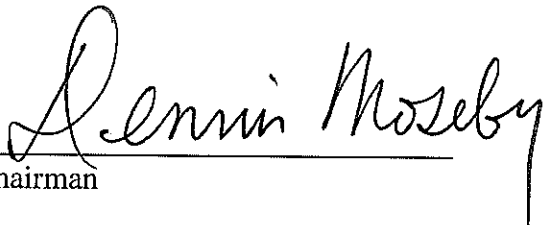
AUTHORIZE SIGNATURE – Motion by Beck and second by Wensman to authorize Dennis Moseby, Chairman of S.U.S.A., to sign the Rural Economic Action Plan Grant application documents. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

CREEK CONSTRUCTION PROPOSAL – Motion by Beck and second by Wensman to approve the proposal from Creek Construction LLC to reconnect the Sperry Baseball Academy and Dollar General water service meters from the 2” water line to the 6” water line, with S.U.S.A. providing the materials needed, at a cost of \$2,500.00. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.


APPROVAL OF 5 YEAR PLAN – Talked about forming an infrastructure development committee and coming up with a 30, 60, or 90-day short term plan and a 5 to 10-year long term plan. Motion by Morton and second by Butler to continue with item 15 at a special meeting to be held Monday, August 12, 2019 at 7:30 p.m. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

APPROVAL TO PURCHASE PROPERTY – Motion by Beck and second by Wensman to continue with item 16 at a special meeting to be held Monday, August 12, 2019 at 7:30 p.m. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Morton and second by Wensman to adjourn at 7:16 p.m. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.



Chairman



Secretary