

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

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

OTHERS PRESENT: JEFF STEPHENS, BRUCE LUTTRELL,
WENDY JOHNSON, MICHAEL MOUNTS, ALLISYN OSBORN,
LINDA MORTON, KENNETH GANN, CODY TROTTER, MICAH
CARR, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY DECEMBER 13, 2018,
6:00 P.M., CITY HALL, 115 N. CINCINNATI

Dennis Moseby called the meeting to order at 6:02 p.m.

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

APPROVE MINUTES – Motion by Morton and second by Eaton to approve the November 8, 2018 regular meeting minutes. Yes: Butler, Moseby, Beck, Wensman, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

WENDY JOHNSON/WATER LEAK – Wendy Johnson addressed the board regarding a water leak which appears to be under her driveway at 39 W. Cherokee. She is concerned that it will take as long to repair as it did 2 years ago when there was a leak under her driveway. Cody is to let Wendy know when the project will start, purchase a steel plate to cover the hole so she can access her driveway, replace the entire section of water line under her driveway and have Kenneth Gann replace the section of concrete that will be removed.

ACCEPTANCE OF AUDIT – Motion by Morton and second by Butler to accept the 2017-2018 fiscal year audit prepared by Bruce Luttrell, CPA. Yes: Butler, Moseby, Beck, Wensman, Eaton, Morton. No: None. Motion carried.

2007 CHEVY TRUCK REPAIR – Motion by Morton and second by Wensman to have the 2007 Chevrolet truck door and fender repaired by Foster's Paint and Body at a cost of \$1,594.83. Yes: Butler, Moseby, Beck, Wensman, Eaton, Morton. No: None. Motion carried.

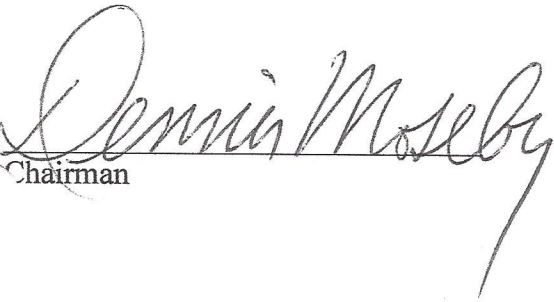
EXECUTIVE SESSION – Motion by Morton and second by Wensman to go into executive session at 6:48 p.m. Yes: Butler, Moseby, Beck, Wensman, Eaton, Morton. No: None. Motion carried.

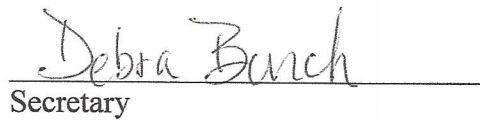
Motion by Butler and second by Beck to come out of executive session at 7:08 p.m. Yes: Butler, Moseby, Beck, Wensman, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES - In executive session, the board of trustees discussed the possible amendment to a one-time pay increase for Cody Trotter, Micah Carr, Ronald Crewe, David Coe, Renee' Shatto and Kanda Tucker.

EXECUTIVE SESSION ACTION – Motion by Butler and second by Eaton to approve an additional \$100.00 as an amendment to the one-time pay increase for Cody Trotter, Micah Carr, Ronald Crewe, David Coe, Renee' Shatto and Kanda Tucker. Yes: Butler, Moseby, Beck, Wensman, Eaton, Morton. Motion carried.

Motion by Morton and second by Beck to adjourn at 7:13 p.m. Yes: Butler, Moseby, Beck, Wensman, Eaton, Morton. No: None. Motion carried.


Chairman


Secretary