

S. U. S. A.

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

MEMBERS PRESENT: DENNIS MOSEBY, DEBRA BURCH,
BILL BUTLER, GARY EATON, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, LINDA MORTON,
CONNIE BIAS, RICK RUMSEY, MIKE GREEN, DONNA
LOWERY, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY FEBRUARY 13, 2020,
6:00 P.M., CITY HALL, 115 N. CINCINNATI

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

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

APPROVE MINUTES – Motion by Morton and second by Butler to approve the January 9, 2020 regular, the January 23, 2020 special, the January 31, 2020 special and the February 8, 2020 special meeting minutes. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Burch and second by Morton to approve the claims presented for payment, with the exception, for this month only, of the claim to the Town of Sperry for the lease payment, in the amount of \$5,000.00. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

ACCEPTANCE OF 2018-2019 FISCAL YEAR AUDIT – The audit was presented and explained to the board by Donna Lowery, from Michael Green, CPA Tax Service. Motion by Burch and second by Morton to accept the 2018-2019 fiscal year audit, as prepared by Michael Green, Certified Public Accountant Tax Service. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

OWRB GRANT NOTIFICATION – Motion by Morton and second by Burch to acknowledge the notification from Oklahoma Water Resources Board of a REAP grant approval and commitment of funds (grant No. FAP-20-0007-R) in the amount of \$63,150.00, for the Atoka Water Line Replacement Project and approve a separate federally insured account at the Exchange Bank titled “Oklahoma Water Resources Board REAP Grant Account” for depositing and administering the OWRB REAP grant funds, with Debra Burch, Bill Butler and Dennis Moseby as signers on the account. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

CONTRACT WITH COWAN GROUP – Motion by Burch and second by Morton to approve the contract with Cowan Group Engineering for engineering services on the Atoka Water Line Replacement Project, in the amount of \$12,000.00. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

RESOLUTION 2020-1 – Motion by Morton and second by Burch to approve Resolution 2020-1, amending established rates and charges for water service, repealing all existing resolutions in conflict herewith. (5% increase in water rates). Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

RESOLUTION 2020-2 – Motion by Morton and second by Butler to approve Resolution 2020-2, amending established rates and charges for gas service, repealing all existing resolutions in conflict herewith. (5% increase in gas rates). Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

RESOLUTION 2020-3 – Motion by Morton and second by Butler to approve Resolution 2020-3, amending established rates and charges for sewer service, repealing all existing resolutions in conflict herewith. (5% increase in sewer rates). Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

AMENDMENT TO PERSONNEL POLICIES – Motion by Burch and second by Butler to amend the current Personnel Policies and Procedures Manual of the Town of Sperry and Sperry Utility Services Authority, section 402.0, regarding vacation, adding a new item #3 that would include 160 hours of vacation after 10 years of service, item #4 that would include 200 hours of vacation after 20 years of service and item #5 that would include 240 hours of vacation after 30 years of service. Yes: Burch, Butler, Moseby, Eaton. No: Morton. Motion carried.

Motion by Morton and second by Butler to adjourn at 6:45 p.m. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

Minutes approved:


Chairman


Secretary