

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, KELLY WENSMAN, GARY EATON,
ROBERT MORTON

OTHERS PRESENT: RICK RUMSEY, MEGAN DOUGLAS,
CONNIE BIAS, LINDA MORTON, RON CREWE, JUSTIN
BURCH, JOHN CARR, BOB JOHNSON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MARCH 12, 2020, 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. Kelly Wensman here. Dennis Moseby here. Zora Beck here. Gary Eaton here. Robert Morton here. Quorum present.

APPROVE MINUTES – Motion by Morton and second by Butler to approve the February 13, 2020 regular 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 Eaton and second by Beck that until further notice, the lease payment to the Town be approved separately, on a month to month basis. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None.

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

MONTHLY ACTIVITY REPORT – Reviewed.

REPORT FROM MAYOR BURCH – The SL-RAT service was completed on March 3. The overall rating of our sewer lines was 5.4. There were 47 sewer lines that show blockage. The type of blockage is unknown, until we can get a camera. Check with Skiatook and Owasso for use of their camera or check on cost of purchasing one.

We are waiting on the engineer for the Atoka Water Line Project.

PROPOSAL FROM SECURE TECH – Motion by Morton and second by Wensman to table this item until next month. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

BARRICADES FOR WATER VALVE BOX – Mayor Burch will contact Tulsa County or ODOT about barricades.

PURCHASE OF TIME CLOCK – Motion by Burch and second by Beck to table this item until next month. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Morton and second by Butler to go into executive session at 6:41 p.m. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Beck and second by Wensman to come out of executive session at 7:02 p.m. Yes; Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

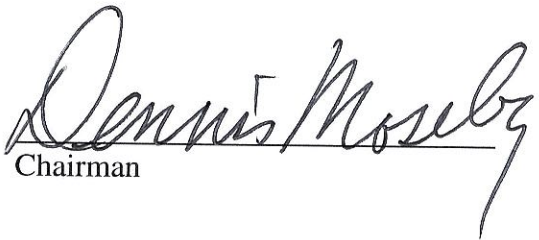
EXECUTIVE SESSION MINUTES – Chairman Moseby stated that in executive session, the board of trustees discussed possible salary increase for Michael Ammerman and the hiring of Kylee Barnes as part-time fill-in office help. No votes were taken in executive session.

EXECUTIVE SESSION ACTION – Motion by Beck and second by Wensman to give Michael Ammerman a \$1.00 per hour pay increase for the completion of his Class D water and wastewater certification. Yes: Burch, Butler, Wensman, Beck, Eaton. No: Moseby, Morton. Motion carried. Motion by Morton and second by Burch to hire Kylee Barnes as part-time/fill-in office employee at the rate of \$7.50 per hour. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

OVERTIME POLICY – Motion by Morton and second by Burch that until there is a written overtime policy in place, the SUSA maintenance employees will text or call a SUSA trustee when overtime hours are necessary. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Beck and second by Morton to adjourn at 7:20 p.m. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

Minutes approved:


Chairman


Secretary