

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

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

OTHERS PRESENT: JEFF STEPHENS, LINDA MORTON, JERRY
BLEVINS, CONNIE BIAS, JOHN BURCH, RONALD CREWE,
MICAH CARR, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MAY 9, 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. Kelly Wensman here. Dennis Moseby here. Zora Beck here. Gary
Eaton here. Robert Morton here. Bill Butler absent. Quorum present.

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

MONTHLY ACTIVITY REPORT – Reviewed.

WATER TOWER – We received an estimate from G & G Dozer to demolish and remove water tower at a
cost of \$48,000.00. Motion by Morton and second by Burch that no action be taken on removal of water
tower. Yes: Burch, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

PURCHASE OF PRESSURE RELIEF VALVE – There was discussion that a new pressure relief valve
is not what is needed. The regulators on the valve need to be replaced. Motion by Morton and second by
Beck to have Ronald Crewe check with Ferguson Waterworks and Core and Main on the cost of new
regulators and call a special meeting for approval of purchase, if needed. Yes: Burch, Wensman, Moseby,
Beck, Eaton, Morton. No: None. Motion carried.

BULK WATER REPAIR - Motion by Morton and second by Eaton to accept proposal from Houchin
Electric Company for all necessary labor and materials to perform electrical work at the existing bulk
water dispenser, at a cost of \$1,750.00. Yes: Burch, Wensman, Moseby, Beck, Eaton, Morton. No:
None. Motion carried.

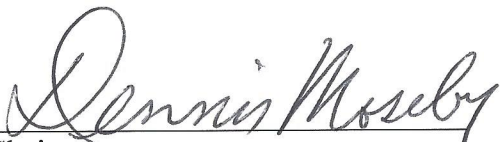
RESOLUTION 2019-1 - Motion by Morton and second by Wensman to approve Resolution 2019-1,
amending Section 505.0 of the Personnel Policies and Procedures Manual related to the use of vehicles by


on-call employees. This amendment will allow employees of the Sperry Utility Services Authority who are on call to drive an Authority vehicle home during such on-call time to be able to respond directly to after hours and weekend calls in a timely manner, as approved by the Maintenance Supervisor. Yes: Burch, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

RESOLUTION 2019-2 - Motion by Morton and second by Wensman to table this item and amend resolution to include all surplus equipment items. Yes: Burch, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

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

Motion by Burch and second by Morton to adjourn at 6:42 p.m. Yes; Burch, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.


Chairman


Secretary