

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

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

OTHERS PRESENT: JEFF STEPHENS, LINDA MORTON,
CODY TROTTER, MICAH CARR, DAVID COE, KANDA,
TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY NOVEMBER 8, 2018,
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 October 11, 2018 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 Morton and second by Eaton to approve the claims presented for payment. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

PURCHASE OF PORTABLE COLORIMETER – Motion by Beck and second by Eaton to approve the purchase of a multiparameter portable colorimeter from Hach at the cost of \$1,436.00. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

REPAIR OF SIDE DOOR AND FENDER ON 2007 CHEVY TRUCK – Motion by Morton and second by Burch to submit a claim to our insurance company for repair of 2007 Chevy truck. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Morton and second by Wensman to go into executive session at 6:22 p.m. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

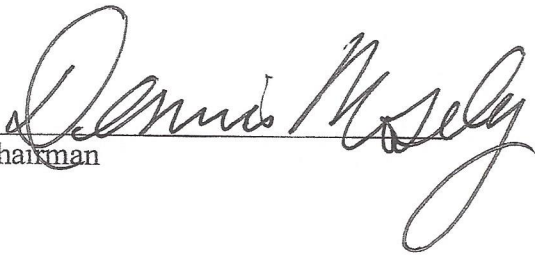
Motion by Beck and second by Butler to come out of executive session at 6:38 p.m. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

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

EXECUTIVE SESSION ACTION – Motion by Burch and second by Beck to approve a one-time pay increase for Cody Trotter, Micah Carr, Ronald Crewe, David Coe, Renee' Shatto and Kanda Tucker using the following formula: Employees with up to 5 years of service will receive \$200.00. Employees with over 5 years of service will receive \$350.00. Yes: Burch, Butler, Wensman, Moseby, Beck, Morton. No: Eaton. Motion carried

APPROVE 2019 SCHEDULE OF MEETINGS – Motion by Beck and second by Morton to approve the 2019 schedule of regular meetings. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

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


Chairman

Secretary