

# 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: JEFF STEPHENS, KENNY AND  
RENEE' SHATTO, CONNIE BIAS, JERRY BLEVINS, GARY  
COULSON, MICAH CARR, RONALD CREWE, MICHAEL  
AMMERMAN, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY NOVEMBER 14, 2019,  
6:00 P.M., CITY HALL, 115 N. CINCINNATI

Prior to the meeting, Renee' Shatto was presented with a certificate of appreciation for her 25 years of service with SUSA.

Dennis Moseby called the meeting to order at 6:02 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 Beck and second by Wensman to approve the October 10, 2019 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 Wensman 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 DUMP TRUCK – No action.

REPORT FROM MAYOR/TRUSTEE DEBRA BURCH – The grant from OWRA for \$29,000.00 was not approved.

There is approximately \$29,000.00 left from the Force Main Phase II project. A portion of that can be used for the SL-Rat service offered by ORWA, which will locate any blockages in our sewer lines and the remainder could be used for playground equipment.

We should know about the Atoka Water Line Replacement grant by mid December.

There will be a special meeting after the December 12 regular meeting which will include a 1-1/2 hour Recognition Program training session hosted by OMAG. SUSA will receive \$1,000.00 for completion of the training session.

USE OF REMAINING GRANT FUNDS – Motion by Morton and second by Butler to authorize a portion of the remaining Force Main Phase II project grant funds be used for the SL-Rat service offered

by ORWA, not to exceed \$18,000.00. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

**MCSPERITT CONSTRUCTION PROPOSAL FOR BASEBALL ACADEMY** – A small portion of the parking lot of the Baseball Academy was damaged as a result of a water leak repair. Motion by Morton and second by Butler to approve the proposal from McSperitt Construction, in the amount of \$1,400.00, to restore the portion of concrete in the parking lot that was damaged, approximately 150 sq ft. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

**APPROVAL OF 2020 REGULAR MEETINGS** – Motion by Beck and second by Wensman to approve the schedule for the 2020 regular meetings, held on the second Thursday of each month, at 6 p.m. 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 6:28 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 6:53 p.m.

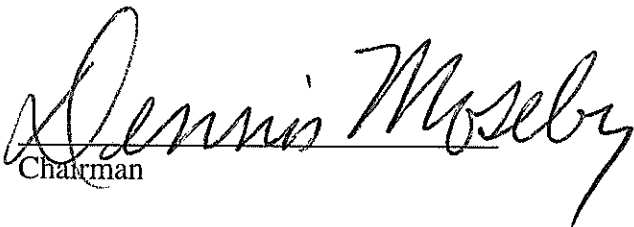
**EXECUTIVE SESSION MINUTES** – Chairman Moseby stated that in executive session, the board of trustees discussed the 90-day probationary review and possible salary increase for Michael Ammerman and a one-time pay increase for Ronald Crewe, Micah Carr, Michael Ammerman, Billy Henry, Renee' Shatto and Kanda Tucker. No votes were taken in executive session.

**EXECUTIVE SESSION ACTION** – Motion by Morton and second by Beck to retain Michael Ammerman as a full time employee, with no salary increase at this time, as per motion when he was hired, August 12, 2019. Yes: Burch, Butler, Wensman, Moseby, Beck, Morton. No: Eaton. Motion carried.

Motion by Beck and second by Burch to table the one-time pay increase for Ronald Crewe, Micah Carr, Michael Ammerman, Billy Henry, Renee' Shatto and Kanda Tucker until the December meeting. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

**BUDGET AND NEED TO INCREASE RATES** – There have been no gas rate increases since 2008 and the past three years the water rates have only been increased by the percentage that the City of Tulsa has increased our rates. OWRB loan documents require that we show a net revenue of 125% of the maximum amount required for debt service. Dennis Moseby, Robert Morton and Gary Eaton will form a committee to discuss rate increases and other solutions to help the budget and present those ideas to the board at the next work session meeting.

Motion by Beck and second by Morton to adjourn at 7:15 p.m. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

  
Chairman

\_\_\_\_\_  
Secretary