

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

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, KELLY WENSMAN, ROBERT MORTON, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, KEVIN WATKINS, JARED BRITTON, WILLIAM & NIKKI PRATT, JESSICA FOSTER, JOANN TACKETT, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY OCTOBER 12, 2023, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

Letter of resignation as trustee received from Micah Carr, effective October 11, 2023.

ROLL CALL – Debra Burch here. Melody Anderson here. Kelly Wensman here. Robert Morton here. Gary Eaton here. Quorum present.

APPROVE MINUTES – Motion by Eaton and second by Anderson to approve the September 14, 2023 regular and the October 3, 2023 special meeting minutes. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Burch and second by Eaton to approve the claims presented for payment, with the exception of the \$5,000 lease payment to the Town of Sperry. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. No violations for September

B. Reviewed.

C. Phase I Project ongoing.

UPDATE ON PROJECTS AND GRANTS – Grant application will be filed with Oklahoma Agriculture, Food and Forestry for reimbursement of natural gas expense during the winter storm in February 2021.

EASEMENTS FOR WATER LINE ON WEST MAIN – William and Nikki Pratt and Jessica Foster were present with concerns about no language in the easement which guarantees property will be left in good repair and condition. Jeff Stephens will amend these easements to include a clause to that effect.

SEWER SERVICE AT 297 W. BIRCH PL. – Mr. Britton has installed a grinder pump and is waiting on SUSA to make the sewer tap. He was told that it will be done within 2 weeks.

PURCHASE OF EXCAVATOR – All quotes received were for a machine too small. Motion by Burch and second by Eaton to table this item and get new bids/quotes for a larger machine, which will be reviewed and considered at a special meeting which will be held Thursday, October 19, 2023 at 6:30 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

AUTHORIZATION TO SUBMIT APPLICATION – Motion by Anderson and second by Burch to authorize the submission of an application to Oklahoma Department of Agriculture, Food and Forestry for the 2021 Winter Storm Grant, which will reimburse municipalities for natural gas expenses incurred during the extreme weather event that occurred February 7, 2021 through February 21, 2021. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

RESOLUTION 2023-6 – Motion by Eaton and second by Burch to approve Resolution 2023-6, authorizing execution of the agreement establishing the Oklahoma Municipal Natural Gas Coalition. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

HIRING OF TEMPORARY EMPLOYEES/CONTRACTORS – Quotes received were from Delk Plumbing for 2 workers and 1 machine, at \$240 per hour and from Premier Construction for 2 workers and 1 machine, at \$240 per hour. Motion by Morton and second by Anderson to come up with a plan for how long this crew will be needed, and the cost. To be on October 19, 2023 special meeting agenda. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Wensman and second by Anderson to adjourn at 7:00 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Minutes approved:



Chairman

Secretary