

# S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, ROBERT MORTON, ZORA BECK, MICAH CARR, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, LINDA MORTON, CONNIE BIAS, JAMES & KENDREA CRANDALL, KEVIN WATKINS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY OCTOBER 13, 2022, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:01 p.m.

ROLL CALL – Debra Burch here. Robert Morton here. Zora Beck here. Micah Carr here. Gary Eaton here. Melody Anderson and Kelly Wensman absent. Quorum present.

APPROVE MINUTES – Motion by Burch and second by Eaton to approve the September 8, 2022 regular meeting minutes. Yes: Burch, Morton, Beck, Carr, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed. Talked about possible water leaks at service connections under Highway 11, between 76 St. North and 86 St. North. Need to check on easements and permits.

APPROVE CLAIMS – Motion by Beck and second by Eaton to approve the claims presented for payment. Yes: Burch, Morton, Beck, Carr, Eaton. No: None. Motion carried.

MONTHLY SUPERVISOR REPORT – Reviewed.

CHEROKEE CROSSING – Motion by Burch and second by Eaton to schedule a special meeting for Thursday, October 20, 2022 at 6:00 p.m., to discuss the engineer plans for Cincinnati and Cherokee sewer. Yes: Burch, Morton, Beck, Carr, Eaton. No: None. Motion carried.

BIDS FOR INSTALLATION OF 6" WATER LINE – Morton to contact home owners about permission to install a water line on their property, parallel with the sidewalk. This item will be on the October 20, special meeting agenda.

OCTOBER GAS CONTRACT WITH CLEARWATER – Motion by Beck and second by Burch to approve the signing of a one-month base contract addendum and transaction confirmation, for the month of October 2022, with Clearwater Enterprises, LLC for the purchase of natural gas, at a fixed price of \$7.20 per MMBtu and a fixed volume of 1178 MMBtus. Yes: Burch, Morton, Beck, Carr, Eaton. No: None. Motion carried.

NOVEMBER GAS CONTRACT WITH CLEARWATER – Motion by Beck and second by Carr to approve the signing of a one-month base contract addendum and transaction confirmation, for the month of November 2022, with Clearwater Enterprises, LLC for the purchase of natural gas, at a fixed price of \$5.97 per MMBtu and a fixed volume of 4500 MMBtus. Yes: Burch, Morton, Beck, Carr, Eaton. No: None. Motion carried.

RESOLUTION 2022-03 – Motion by Beck and second by Carr to table this item until next month. Yes: Burch, Morton, Beck, Carr, Eaton. No: None. Motion carried.

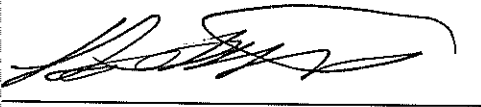
PROJECT FOR GRANT APPLICATION – Motion by Eaton and second by Beck to approve application for the \$60,000.00 INCOG REAP grant which will fund the purchase of 75 new water meters, meter cans, valves etc. Yes: Burch, Morton, Beck, Carr, Eaton. No: None. Motion carried.

UPDATE ON RETIREMENT – Mrs. Burch has contacted Vanessa Stafford to come and speak with employees about retirement options. No Action.

OPEN MEETING – Want to have an open meeting with the public to discuss the natural gas rate increases. Motion by Burch and second by Eaton to approve an open session special meeting, to be held October 24, 2022 at 6:00 p.m., to discuss the increase in gas rates for November and December 2022 and January 2023. Yes: Burch, Morton, Beck, Carr, Eaton. No: None. Motion carried.

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

Minutes approved:



Chairman



Secretary