

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,
STEVE SELVIDGE, JERRY BLEVINS, PHIL JOHNSON,
CODY TROTTER, MICAH CARR, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY OCTOBER 11, 2018,
6:00 P.M., CITY HALL, 115 N. CINCINNATI

Dennis Moseby called the meeting to order at 6:04 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 September 13, 2018 regular and the October 3, 2018 special meeting minutes. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed. Steve Selvidge was present to discuss the matter of his renter being shut off for non-payment but still was charged a minimum bill each month he was without service (3 months) and was also charged a reconnect fee of \$120.00. He wanted to know if this was standard procedure for everyone or if these charges were just imposed upon certain customers. He was told that these fees and policies are set by resolution/ordinance and are imposed on all customers who have been disconnected for non-payment.

GAS AND WATER LOSS – Reviewed.

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

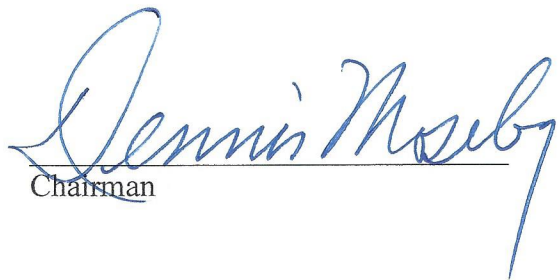
MONTHLY ACTIVITY REPORT – Reviewed.

APPROVAL OF CONTRACT WITH MCGUIRE BROTHERS – Motion by Morton and second by Burch to approve the fully executed contract with McGuire Brothers Construction, Inc., which includes all affidavits, bonds and insurance, at a cost of \$36,443.00, for the repair of the collapsed sanitary sewer line at Main and Cincinnati, with a start date as soon as possible and a completion date of November 17, 2018. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

RESOLUTION 2018-3 – Mr. Beck would like to see the tower dismantled and removed from the property, which would free up more space in the SUSA maintenance yard. He would like to solicit bids and get the best price. Other discussion on cost of using tank for fire protection. Motion by Morton and second by Burch to table this item and get price on converting the water tower to a holding tank with a

fire hydrant, to be used for fire protection only. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton.
No: Beck. Motion carried.

Motion by Morton and second by Butler to adjourn at 6:40 p.m. Yes: Burch, Butler, Wensman, Moseby,
Beck, Eaton, Morton. No: None. Motion carried.


Chairman


Secretary