

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, ZORA BECK, GARY EATON,
ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, LINDA MORTON,
CODY TROTTER, MICAH CARR, JERRY BLEVINS, KANDA
TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY SEPTEMBER 13, 2018,
6:00 P.M., CITY HALL, 115 N. CINCINNATI

Debra Burch called the meeting to order at 6:00 p.m.

ROLL CALL – Debra Burch here. Bill Butler here. Kelly Wensman here. Zora Beck here. Gary Eaton here. Robert Morton here. Dennis Moseby absent. Quorum present.

APPROVE MINUTES – Motion by Morton and second by Butler to approve the August 9, 2018 regular meeting minutes. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

AWARD OF BID FOR REPAIR OF COLLAPSED SEWER LINE – Received two proposals for repair of sewer main under the road at Main and Cincinnati. McGuire Brothers Construction, Inc., in the amount of \$31,543.00 and American Quality Installations, Inc., in the amount of \$14,245.00. Motion by Morton to award contract to McGuire Brothers Construction, Inc. Motion withdrawn by Morton. Motion by Morton and second by Wensman that we reject the low bid given by American Quality Installations, Inc., due to an incomplete, illegible proposal which required SUSA to supply the labor for the job, and award contract for repair of collapsed sewer line at Main & Cincinnati to McGuire Brothers Construction Inc., subject to re-submittal of bid which includes all required bonds, affidavits and insurance. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

APPROVAL OF 2018-2019 BUDGET – Motion by Morton and second by Wensman to approve the budget as presented for the 2018-2019 fiscal year. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

WORK SCHEDULE CHANGE FOR SUSA MAINTENANCE – Cody wants to allow the person on call for the week to work four, ten-hour days and be off on Friday. Motion by Eaton and second by Butler to

try this schedule for one month and see how it works out. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

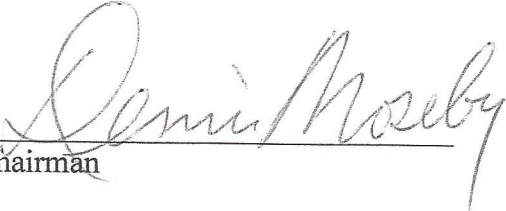
AGREEMENT FOR UTILITY OPERATIONS SUPPORT – Jeff Stephens spoke to Jerry Blevins and he would like to continue as is, with the monthly retainer. Motion by Morton and second by Wensman to keep Jerry Blevins on a monthly retainer of \$250.00 per month, for utility operations support, until the January 2019 meeting, and at that time review the need to continue with the agreement. Yes: Burch, Butler, Wensman, Eaton, Morton. No: Beck. Motion carried.

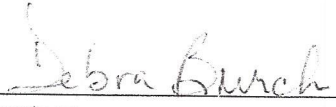
REPAIR OF SUSA VEHICLES – Motion by Morton and second by Wensman to not repair either vehicle at this time. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

APPROVAL OF RESOLUTION 2018-2 – Motion by Burch and second by Morton to approve Resolution 2018-2, a resolution amending established rates and charges for water service, repealing all existing resolutions in conflict herewith. (proposed 2% increase in water rates, per increase of 2% from City of Tulsa) Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

PURCHASE OF PUMP AND DISCHARGE HOSE – Motion by Morton and second by Wensman to approve purchase of a gasoline powered 2” trash pump with discharge hose, not to exceed \$1,800.00. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Butler and second by Morton to adjourn at 6:59 p.m. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.


Chairman


Secretary