

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,
ZORA BECK, MICAH CARR, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, JACK
ROYE, LINDA MORTON, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JANUARY 12, 2023, 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. Melody Anderson here. Kelly Wensman here. Robert Morton here.
Micah Carr here. Zora Beck here. Gary Eaton here. Quorum present.

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

MONTHLY SUPERVISOR REPORT – Reviewed.

UPDATE FROM MAYOR BURCH – The bid sheet is ready for the Cincinnati sewer replacement project.
There will be a walk through for potential bidders on January 26, 2023. The OWRB ARPA grant has been
submitted.

UPDATE ON RIGHT OF WAY FOR WEST MAIN - Engineer has suggested the best option will be to lay
water line in yard adjacent to the sidewalk. Jeff Stephens is to look at properties tomorrow.

2021-2022 AUDIT – There were no big changes and no issues this year. Motion by Burch and second by
Anderson to accept the 2021-2022 fiscal year audit, prepared by Michael Green, CPA and authorize the
Chairman of Sperry Utility Services Authority to sign the management representation letter as prepared by
Michael Green, CPA. Yes: Burch, Anderson, Wensman, Morton, Carr, Beck, Eaton. No: None. Motion
carried.

GAS CONTRACT – Still negotiating the remainder of February and March. Motion by Beck and second by
Eaton to approve the base contract addendum and transaction confirmation for the remainder of the month of
January 2023, with Clearwater Enterprises LLC, for the purchase of natural gas at a fixed price of \$6.75 per
MMBtu and a fixed volume of 3,503 MMBtus. Yes: Burch, Anderson, Wensman, Morton, Carr, Beck, Eaton.
No: None. Motion carried.

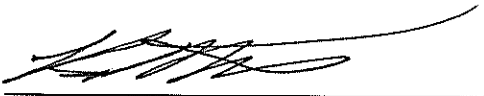
UPDATE ON CINCINNATI SEWER - The bid sheet is ready for the Cincinnati sewer replacement project, which includes removal and replacement of 8" sewer line, driveways, sidewalks and the chain link fence on the north end. There will be a walk through for potential bidders on January 26, 2023.

UPDATE ON EMPLOYEE RETIREMENT – There will be a meeting next week to go over options.


CHARGE TO CUSTOMER FOR ONLINE PAYMENT SERVICE – It was agreed by the board in 2017 that the convenience fee charged for use of credit card for payment of utility bills, be passed on to the customer. SUSA does not retain any part of these fees. No action.

Motion by Burch and second by Carr to adjourn at 6:55 p.m. Yes: Burch, Anderson, Wensman, Morton, Carr, Beck, Eaton. No: None. Motion carried.

Minutes approved:



Chairman


Secretary