

S. U. S. A.

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

MEMBERS PRESENT: MELODY ANDERSON, KELLY WENSMAN, ROBERT MORTON, ZORA BECK, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, KEVIN WATKINS, LINDA MORTON, CONNIE BIAS, PHIL JOHNSON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY FEBRUARY 9, 2023, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

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

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

APPROVE MINUTES – Motion by Anderson and second by Eaton to approve the January 12, 2023 regular meeting minutes. Yes: Anderson, Wensman, Morton, 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 Anderson to approve the claims presented for payment. Yes: Anderson, Wensman, Morton, Beck, Eaton. No: None. Motion carried.

MONTHLY SUPERVISOR REPORT – Reviewed.

UPDATE FROM MAYOR BURCH – Tabled.

UPDATE ON RIGHT OF WAY FOR WEST MAIN – No survey results yet. Robert Morton will attempt to contact residents about granting right-of-way for the new water line.

RESOLUTION 2023-1 - Motion by Beck and second by Wensman to approve Resolution 2023-1, amending charges for water, sewer and gas tap fees, repealing all resolutions in conflict herewith and containing other provisions related thereto. Yes: Anderson, Wensman, Morton, Beck, Eaton. No: None. Motion carried.

GAS CONTRACT – Motion by Beck and second by Anderson to approve the base contract addendum and transaction confirmation for the remainder of the month of February 2023, with Clearwater Enterprises LLC, for the purchase of natural gas at a fixed price of \$3.68 per MMBtu and a fixed volume of 3,500 MMBtus. Yes: Anderson, Wensman, Morton, Beck, Eaton. No: None. Motion carried.

BIDS FOR CINCINNATI SEWER – Received bids from T-G Excavating, Inc in the amount of \$187,270.00 and Premier Concrete & Construction, Inc. in the amount of \$89,705.00. Motion by Anderson and second by Wensman to make recommendation to the Town Board of Trustees to award the bid and contract to the lowest, responsible bidder, Premier Concrete & Construction, Inc., in the amount of \$89,705.00, for the Cincinnati Sanitary Sewer Line Replacement Project, for replacement of 675 linear feet of sanitary sewer line,

subject to required affidavits and insurance certificates and execution of a contract. Yes: Anderson, Wensman, Morton, Eaton. No: Beck. Motion carried.

EXECUTIVE SESSION – Motion by Morton and second by Anderson to go into executive session at 6:40 p.m. Yes: Anderson, Wensman, Morton, Beck, Eaton. No: None. Motion carried.

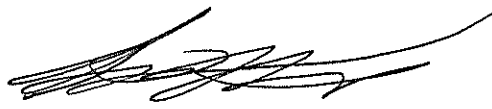
Motion by Beck and second by Wensman to come out of executive session at 6:52 p.m. Yes: Anderson, Wensman, Morton, Beck, Eaton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – During executive session, the board of trustees discussed the continued temporary employment of Larry Maddox. Police Chief Bob Johnson was present, and there were no votes taken in executive session.

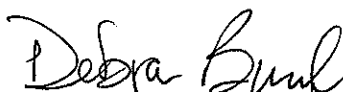
ACTION – Motion by Beck and second by Eaton to terminate the employment of Larry Maddox, with no option for re-hire. Yes: Anderson, Wensman, Morton, Beck, Eaton. No: None. Motion carried.

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

Minutes approved:



Chairman



Secretary