

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, BOBBY BLEVINS, BILL HENRY, GARY PECK, LINDA MORTON, JOANN TACKETT, CONNIE BIAS, KENNY & RENEE SHATTO, MINDY WENSMAN, JAMES BENGE, JOYCE CALVERT, RICK RUMSEY, FELICIA RUSSELL, MEGAN DOUGLAS, BOB JOHNSON, DEVAN GALL, MIKE & YVONNE SIMMONS, BRAXTON & KYLEE HURT, JEREMY & TAMARA BITSKO, KATHERINE KERR, STEVE & KANDA TUCKER

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

Robert Morton called the meeting to order at 6:02 p.m.

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

APPROVE MINUTES – Motion by Beck and second by Carr to approve the February 9, 2023 regular meeting minutes. Yes: Anderson, Wensman, Morton, Beck, Carr, Eaton. No: Burch. Motion carried.

MAYOR JOYCE CALVERT – Mayor Burch introduced to the Board and those present, Mayor Joyce Calvert of Glenpool, Oklahoma. Mayor Calvert served on the Glenpool Planning Commission and the Board of Adjustment for 10 years. She was elected to the City Council of Glenpool in 2019 and was elected Mayor of Glenpool in 2021. She is also a member of the Board of Directors for INCOG and is a member of the Oklahoma Municipal League (OML) Board of Directors. We are happy to have her here tonight, as a representative of OML, to present a service award to Kanda Tucker.

Recess called at 6:07 p.m.

Morton called meeting to order at 6:20 p.m.

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: Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None. Motion carried.

MONTHLY SUPERVISOR REPORT – Reviewed.

UPDATE FROM MAYOR BURCH – We received the 80/20 REAP grant in the amount of \$71,954.00 for the sewer replacement on Cincinnati.
Attended the Lead Water Service Line Replacement meeting. Loans are available for this project.

UPDATE ON RIGHT OF WAY FOR WEST MAIN – Robert Morton will attempt to contact residents about granting right-of-way for the new water line.

RECOGNITION OF JAMES BENGE – Mr. Benge will be retiring from Clearwater Enterprises on April 1, 2023. Mrs. Burch presented him with a certificate of appreciation for the past 10 years that he has been Sales Representative for Sperry.

GAS CONTRACT FOR MARCH – Motion by Beck and second by Anderson to approve the base contract addendum and transaction confirmation for the month of March 2023, with Clearwater Enterprises LLC, for the purchase of natural gas at a fixed price of \$6.10 per MMBtu and a fixed volume of 3,565 MMBtus. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None. Motion carried.

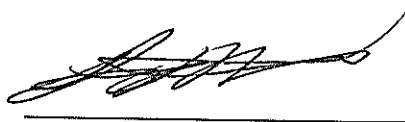
GAS CONTRACT NOVEMBER 2023 THROUGH OCTOBER 2024 – Motion by Beck and second by Wensman to table until next month. Yes: Burch, Wensman, Morton, Beck, Carr, Eaton. No: Anderson. Motion carried.

LEASE PAYMENT TO THE TOWN – Motion by Beck and second by Wensman to request that the Town Board suspend the lease payment to the Town of Sperry for the months of March, April and May 2023. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None. Motion carried.

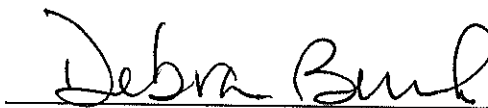
ROBIN HAUSNER/RV PARK – Motion by Beck and second by Burch to table until we get a clear answer on rate adjustments from Town Attorney, Jeff Stephens. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None. Motion carried.

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

Minutes approved:



Chairman



Secretary