

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, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, MELANIE ANDERSON, LINDA MORTON, RONALD CREWE, JERRY BLEVINS, GARY COULSON, JIM HALL, CINDY WATTS, PHIL JOHNSON, CONNIE BIAS, PAULA BUTLER & MEMBERS OF THE BUTLER FAMILY, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY APRIL 8, 2021, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Bill Butler called the meeting to order at 6:18 p.m.

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

APPROVE MINUTES – Motion by Morton and second by Burch to approve the March 11, 2021 regular and the March 27, 2021 special meeting minutes. Yes: Burch, Butler, Wensman, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

SUSPENDING LATE FEES – Motion by Morton and second by Burch to suspend late fees in April on past due balances for those customers that paid a portion of their March utility bill. Yes: Burch, Butler, Wensman, Morton. No: None. Motion carried.

CONCRETE SAW – Motion by Morton and second by Wensman to table this item until we get a written price and description for the saw from Premier Concrete. Yes: Burch, Butler, Wensman, Morton. No: None. Motion carried.

AUDIT APPROVAL – Motion by Burch and second by Morton to accept the corrected 2019-2020 fiscal year audit, as prepared by Michael Green, Certified Public Accountant. Yes: Burch, Butler, Wensman, Morton. No: None. Motion carried.

UPDATE FROM MAYOR BURCH – The final inspection for the Atoka project is scheduled for April 13, 2021 at 2:00 p.m. Representatives from OWRB and Cowan Group will be in attendance. There are two change orders on this project, totaling less than \$3,000.00, that SUSA will be responsible for paying.

Cincinnati Project - The contractors are pulling the new line through today. They will possibly finish next week, with final inspection at end of week. There have been no change orders for this project.

EXECUTIVE SESSION – Motion by Burch and second by Wensman to go into executive session at 6:34 p.m. Yes: Burch, Butler, Wensman, Morton. No: None. Motion carried.

Motion by Burch and second by Morton to come out of executive session at 7:02 p.m. Yes: Burch, Butler, Wensman, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – Jeff Stephens stated that in executive session, the board of trustees discussed possible salary increase for Michael Ammerman for completion of class C wastewater certification and the review of Utility Operations Support agreement between Jerry Blevins and SUSA. No votes were taken in executive session.


EXECUTIVE SESSION ACTION – Motion by Wensman and second by Burch to give a \$1.00 per hour pay increase to Michael Ammerman for completion of class C wastewater certification, effective today. Yes: Burch, Butler, Wensman, Morton. No: None. Motion carried.

Motion by Morton and second by Wensman to table the item related to Jerry Blevins until next month. Yes: Burch, Butler, Wensman, Morton. No: None. Motion carried.

Retirement recognition and reception for Bill Butler and Kelly Wensman began at 7:05 p.m.

Motion by Morton and second by Burch to adjourn at 7:32 p.m. Yes: Burch, Butler, Wensman, Morton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary