

S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, KELLY
WENSMAN, GARY EATON, ZORA BECK, ROBERT
MORTON
MEMBERS PRESENT VIA VIDEOCONFERENCE:
BILL BUTLER

OTHERS PRESENT: RICK RUMSEY, JEFF STEPHENS,
JOHN CARR, BOB JOHNSON, JERRY BLEVINS, RON CREWE,
KEVIN WATKINS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MAY 14, 2020, 6:00
P.M., CITY HALL, 115 N. CINCINNATI

Debra Burch called the meeting to order at 6:02 p.m.

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

APPROVE MINUTES – Motion by Morton and second by Wensman to approve the April 9, 2020 regular meeting minutes. Yes: Burch, Beck, Eaton, Wensman, Morton, Butler. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

REPORT FROM MAYOR BURCH – Waiting on permit to construct from DEQ. Once approved, advertise for bids.

APPOINT ACTING CHAIRMAN – Chairman Moseby has asked for a temporary leave of absence from the Sperry Utility Services Authority board of trustees. Motion by Burch and second by Beck to appoint Bill Butler as acting chairman of the board of trustees for a five-month period, during Mr. Moseby's absence. Yes: Burch, Beck, Eaton, Wensman, Morton, Butler. No: None. Motion carried.

CLEARWATER TRANSACTION CONFIRMATION – Motion by Beck and second by Eaton to approve Transaction Confirmation #8 between Sperry Utility Services Authority and Clearwater Enterprises, LLC for the purchase of natural gas for the period of May1, 2020 through August 31, 2022. Yes: Burch, Beck, Eaton, Wensman, Morton, Butler. No: None. Motion carried.

PURCHASE OF TRACK RUBBER – Motion by Morton and second by Eaton to approve the purchase of new track rubber for the track hoe from White Star Machinery, at a cost of \$1,487.30. Yes: Burch, Beck, Eaton, Wensman, Morton, Butler. No: None. Motion carried.

PURCHASE OF BOOSTER PUMP FOR LAGOON – Motion by Morton and second by Wensman to table this item until the special meeting which will be May 20, 2020 at 6:00 p.m. Prior to the special meeting, Ron will check to see if there is a 2” water line on 106 St. N. Yes: Burch, Beck, Eaton, Wensman, Morton, Butler. No: None. Motion carried.

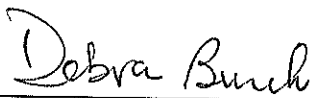
PURCHASE OF TWO PUMPS FOR CINCINNATI LIFT STATION – Motion by Eaton and second by Wensman to approve the purchase of two pumps for the 9100 N. Cincinnati sewage lift station from Grainger at a cost not to exceed \$1,200.00. Yes: Burch, Beck, Eaton, Wensman, Morton, Butler. No: None. Motion carried. Check on rebuilding one of the old pumps to use as a spare.

Motion by Morton and second by Eaton to adjourn at 6:40 p.m. Yes: Burch, Beck, Eaton, Wensman, Morton, Butler. No: None. Motion carried.

Minutes approved:



Chairman



Secretary