

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

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

OTHERS PRESENT: RICK RUMSEY, JEFF STEPHENS, JOHN CARR, BOB JOHNSON, CONNIE BIAS, JIM HALL, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JUNE 11, 2020, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Bill Butler called the meeting to order at 6:00 p.m.

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

APPROVE MINUTES – Motion by Morton and second by Eaton to approve the May 14, 2020 regular and the May 20, 2020 special meeting minutes. Yes: Butler, Beck, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

Debra Burch here at 6:05 p.m.

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

MONTHLY ACTIVITY REPORT – Reviewed.

Kelly Wensman here at 6:08 p.m.

REPORT FROM MAYOR BURCH – Tulsa County engineers are coordinating with Cowan Group on the Atoka water line project. Should start construction within 2 months.

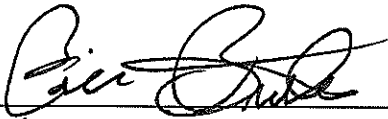
OMAG PRESENTATION – This is a highly recommended new program which consists of a 20-minute slide presentation on safety, risk and properly budgeted natural gas systems. Motion by Burch and second by Beck to include this training session by OMAG on the July 9 regular meeting agenda. Yes: Burch, Butler, Beck, Eaton, Wensman, Morton. No: None. Motion carried.

CONTINUE WITH CURRENT BUDGET – Motion by Morton and second by Eaton to continue with the current 2019-2020 fiscal year budget, beginning July 1, 2020 until the 2020-2021 fiscal year budget is prepared and approved. Yes: Burch, Butler, Beck, Eaton, Wensman, Morton. No: None. Motion carried. There will be a special budget meeting on June 23, 2020 at 6:00 p.m.

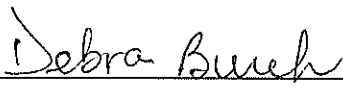
PURCHASING POLICY MANUAL – The primary purpose of this policy is to provide a means to maximize the use of financial resources with sound procurement practices. Purchases under \$100.00 do not need approval, but will require a purchase order. Purchases over \$100.00 to \$500.00 will require approval from the SUSA Chairman. Purchases over \$500.00 will require SUSA board approval. If an emergency is determined to exist, the SUSA Chairman is authorized to approve purchases up to \$7,500.00, but approval from the SUSA board is required for any amount over \$7,500.00. Motion by Morton and second by Eaton to approve the Purchasing Policy Manual. Yes: Burch, Butler, Beck, Eaton, Wensman, Morton. No: None. Motion carried.

Motion by Morton and second by Wensman to adjourn at 6:35 p.m. Yes: Burch, Butler, Beck, Eaton, Wensman, Morton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary