

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

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

OTHERS PRESENT: RICK RUMSEY, JEFF STEPHENS, RANDY MCCLURE, STEVE WHITLOCK, BILL TACKETT, RON CREWE, JERRY BLEVINS, PHIL JOHNSON, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JULY 9, 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. Debra Burch here. Gary Eaton here. Robert Morton here. Kelly Wensman and Dennis Moseby absent. Quorum present.

APPROVE MINUTES – Motion by Morton and second by Burch to approve the June 11, 2020 regular and the June 23, 2020 special meeting minutes. Yes: Burch, Butler, Eaton, Morton. No: None. Motion carried.

Kelly Wensman here at 6:02 p.m.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

REPORT FROM MAYOR BURCH – No update on the Atoka water line project.

OMAG PRESENTATION – Randy McClure gave a slide presentation on safety, risk and properly budgeted natural gas systems.

OMMS CONTRACT – Rick Rumsey will meet with the maintenance crew, board members and office personnel to see what updates/improvements are needed in each department. Motion by Morton and second by Eaton to approve the contract between Sperry Utility Services Authority and Oklahoma Municipal Management Services which includes a one-time cost of \$1,250.00. Yes: Burch, Wensman, Butler, Eaton, Morton. No: None. Motion carried.

AUDIT SERVICES – Motion by Morton and second by Eaton to approve the proposal from Michael W. Green, CPA, for audit services for fiscal year 2019-2020, at a cost of \$7,700.00, plus filing fee with the State Auditor and Inspector. Yes: Burch, Wensman, Butler, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Wensman to go into executive session at 7:08 p.m. Yes: Burch, Wensman, Butler, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Wensman to come out of executive session at 7:22 p.m. Yes: Burch, Wensman, Butler, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – Chairman Butler stated that in executive session, the board of trustees discussed possible approval of request by Billy Henry to change his employment status from part-time to full-time, with possible waiver of medical insurance benefits. No votes were taken in executive session.


EXECUTIVE SESSION ACTION – Motion by Morton and second by Wensman to place Billy Henry on temporary full-time status, with a review in 90 days, and to have him sign a waiver/refusal of coverage for medical insurance benefits. Yes: Burch, Wensman, Butler, Eaton, Morton. No: None. Motion carried.

COWAN ENGINEERING/LAGOON STUDY – Motion by Morton and second by Wensman to table this item until next month. Yes: Burch, Wensman, Butler, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Morton to adjourn at 7:30 p.m. Yes: Burch, Wensman, Butler, Eaton, Morton. No: None. Motion carried.

Minutes approved:


Chairman


Secretary