

S. U. S. A.

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

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

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, PHIL JOHNSON, CONNIE BIAS, LINDA MORTON, RICK RUMSEY, KEVIN WATKINS, GARY COULSON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY SEPTEMBER 8, 2022, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

ROLL CALL – Debra Burch here. Kelly Wensman here (6:04). Robert Morton here. Zora Beck here. Gary Eaton here. Melody Anderson and Micah Carr absent. Quorum present.

APPROVE MINUTES – Motion by Burch and second by Eaton to approve the August 11, 2022 regular and the August 29, 2022 special meeting minutes. Yes: Burch, Wensman, Morton, Beck, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT – Reviewed. Still fighting the duck weed at the lagoon, but it seems to be getting better.

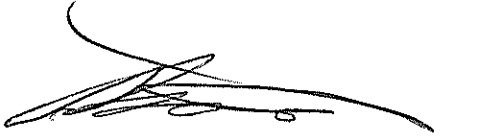
CHEROKEE CROSSING – Engineer from OMMS will be here tomorrow at 3, checking sewer at Cherokee Crossing and also water line replacement at Main and Cincinnati. Motion by Beck and second by Eaton to table this item until we get a report from the engineer. Yes: Burch, Wensman, Morton, Beck, Eaton. No: None. Motion carried.

BIDS FOR INSTALLATION OF 6” WATER LINE – Need to have survey done to determine right of way. Morton to contact survey company. Need to check with contractors and find out if driveways will be dug or bored. Motion by Beck and second by Wensman to table this item until we can get more detailed bids which specify digging or boring driveways and sidewalks. Yes: Burch, Wensman, Morton, Beck, Eaton. No: None. Motion carried.

GAS CONTRACT WITH CLEARWATER – Mayor Burch recommends going month to month until prices go down. September price is \$8.25 per MMBtu. October is \$7.20 per MMBtu. Motion by Burch and second by Beck to approve the signing of a one-month base contract addendum and transaction confirmation, for the month of September 2022, with Clearwater Enterprises, LLC for the purchase of natural gas, at a fixed price of \$8.25 per MMBtu and a fixed volume of 450 MMBtus. Yes: Burch, Wensman, Morton, Beck, Eaton. No: None. Motion carried.

Motion by Beck and second by Wensman to adjourn at 6:30 p.m. Yes: Burch, Wensman, Morton, Beck, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary