

S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, MELODY
ANDERSON, ROBERT MORTON, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, LINDA
MORTON, FELICIA RUSSELL, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MARCH 14, 2024, 6:00
P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:01 p.m.

ROLL CALL – Debra Burch here. Melody Anderson here. Robert Morton here. Gary Eaton here. Kelly
Wensman absent. Quorum present. Two vacancies remain on the SUSA Board.

APPROVE MINUTES – Motion by Anderson and second by Eaton to approve the February 8, 2024 regular
and the March 7, 2024 special meeting minutes. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion
carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT –

A. No DMR violations for February

B. Report reviewed

C. Phase I Project ongoing, should be complete by the end of March

REPORT/UPDATE ON PROJECTS AND GRANTS – Still have the 2023 REAP grant for road paving that
must be complete by the end of March. Phase II is complete, still working on water lines in the Phase I area.
Application for the 1.5 million CWSRF grant was submitted today. There has not been an approval date set
for that grant yet.

AMENDMENT NO. 1 TO THE ORIGINAL AGREEMENT FOR ENGINEERING SERVICES – Motion by
Burch and second by Anderson to approve Amendment No. 1 to the original agreement for Engineering
Services, dated May 22, 2023, by and between the Sperry Utility Services Authority and Oklahoma Municipal
Management Services. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

PROPOSAL FROM ADVANCED MICROBIAL SERVICES, INC – The proposal offers to take on the
wastewater system as a research and training project to restore it to efficient operation. AMS will supply the
microbes and perform testing, all at not cost, for a period of one year. The board agreed that updates be given
on a regular basis, as to what has been done and the results. Motion by Burch and second by Anderson to
approve the proposal from Advanced Microbial Services, Inc., subject to a written agreement which will be
drafted by attorney Jeff Stephens and executed by the Chairman of SUSA. Yes: Burch, Anderson, Morton,
Eaton. No: None. Motion carried.

SEALED BIDS RECEIVED FOR 2007 BOBCAT – Sealed bids were opened and read aloud by Chairman Morton. The following bids were received:

Donnie Dobbs	\$3,550.00
Jason Harvey	3,200.00
Hunter & Amanda Brown	3,701.00

Motion by Burch and second by Anderson to award bid to Hunter and Amanda Brown, in the amount of \$3,701.00, for the purchase of a 2007 Bobcat mini excavator, which was declared as surplus equipment on November 9, 2023. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Eaton and second by Anderson to go into executive session at 6:25 p.m. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

Motion by Eaton and second by Anderson to come out of executive session at 6:40 p.m. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – During executive session, the board of trustees discussed the continued employment of Jake Wagnon and the possible employment of Matthew Roberson. Jerry Blevins was present during part of the executive session and Matthew Roberson was called in to be interviewed. No decisions were made and no votes were taken during this executive session.

RESULT OF EXECUTIVE SESSION – a. Motion by Burch and second by Anderson to relieve Jake Wagnon of his employment position due to job abandonment. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

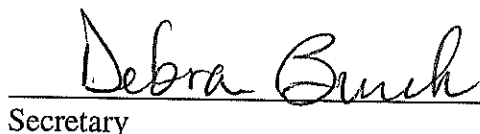
b. Motion by Burch and second by Anderson to hire Matthew Roberson at the rate of \$15.00 per hour, with a 90 probationary review, effective March 15, 2024. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

Motion by Anderson and second by Burch to adjourn at 6:45 p.m. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary