

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, PHIL JOHNSON, KEVIN WATKINS, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY APRIL 13, 2023, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:06 p.m.

ROLL CALL – Debra Burch here. Melody Anderson here. Robert Morton here. Gary Eaton here. Kelly Wensman, Micah Carr and Zora Beck absent. Quorum present.

APPROVE MINUTES – Motion by Burch and second by Eaton to approve the March 9, 2023 regular 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 Burch and second by Anderson to approve the claims presented for payment. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

MONTHLY SUPERVISOR REPORT – Reviewed.

UPDATE FROM MAYOR BURCH – The Phase I Water Line Replacement Project will start soon. ARPA and REAP funds should cover this project.

UPDATE ON RIGHT OF WAY FOR WEST MAIN – No update.

APPOINTMENT OF CHAIRPERSON AND SECRETARY – Motion by Burch and second by Anderson to table this item and item #12 until the full board is present. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

GAS CONTRACT FOR NOVEMBER 2023 THROUGH OCTOBER 2024 – Motion by Burch and second by Anderson to approve the base contract addendum and transaction confirmation for the months of November 2023 through October 2024, with Clearwater Enterprises LLC, for the purchase of natural gas at a fixed price of \$4.40 per MMBtu and a fixed volume of:

Nov, 4,110 MMBtus	Dec, 6,789 MMBtus	Jan, 6,479 MMBtus	Feb, 6,931 MMBtus,
Mar, 4,247 MMBtus	Apr, 1,770 MMBtus	May, 806 MMBtus	June, 540 MMBtus
July, 558 MMBtus	Aug, 527 MMBtus	Sep, 600 MMBtus	October, 1,240 MMBtus

Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

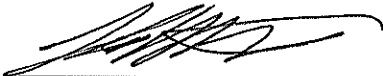
JIM HINDS CONTRACT – Motion by Burch and second by Eaton to approve the assignment by Jim Hinds Sanitation East, Inc. to MJM Group, LLC, of the right to operate the transportation, collection and disposal of

the current refuse collection contract, dated September 1, 2006 for the period of April 1, 2023 thru July 1, 2023. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

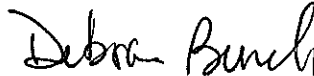
SCHEDULE SPECIAL MEETING – Motion by Eaton and second by Burch to schedule a special meeting to discuss natural gas and refuse rate increases. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

Motion by Eaton and second by Anderson to adjourn at 6:50 p.m. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary