

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, MICAH CARR, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, KEVIN WATKINS, MIKE WADE, LINDA MORTON, JAMES & KENDREA CRANDALL, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY AUGUST 10, 2023, 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. Melody Anderson here. Robert Morton here. Micah Carr here. Gary Eaton here. Kelly Wensman absent. Quorum present.

APPROVE MINUTES – Motion by Burch and second by Anderson to approve the July 13, 2023 regular meeting minutes. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT – Reviewed. Exceeded permit limit on e-coli last month.

UPDATE ON PROJECTS AND GRANTS – OWRB meeting next Tuesday to approve loan forgiveness in the amount of \$302,000. Will open up a separate account for these funds.

OWRB \$150,000 grant application is due September 1.

CDBG grant in the amount of \$150,000 coming up in October. Can be used for engineering costs.

Phase I Project still ongoing.

UPDATE ON RIGHT OF WAY FOR WEST MAIN – Survey report received. Will get copy of this to attorney, Jeff Stephens.

DUMPSTER FOR MIKE WADE – The refuse contract does not allow commercial dumpsters for residential customers on a long-term basis. Robert Morton will contact MJM about delivering a 2, 3, or 4-yard container at Mr. Wade's property for a period of 30 days.

WATER LINE TO WASTEWATER TREATMENT PLANT – Still waiting on ODOT permit.

RESOLUTION 2023-4, GAS TRANSPORTATION FEE – Motion by Morton and second by Anderson to approve resolution 2023-4 with amendment changing the monthly fee to \$8.20 per month, per gas meter. The utility bill will show the charge as ONG gas transportation fee, or similar language. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

RESOLUTION 2023-5, RATES AND CHARGES FOR NATURAL GAS – Motion by Burch and second by Anderson to withdraw this resolution. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

PURCHASE OF COPY MACHINE – Motion by Anderson and second by Eaton to approve the purchase of a Kyocera ECOSYS M4132idn digital copier/printer from Copier & Computer Systems of Oklahoma, at a cost of \$4,450.00, to be split with the Town (\$2,225.00). Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

AUDIT PROPOSAL – Motion by Burch and second by Anderson to approve the contract for audit services with Michael W. Green, Certified Public Account, to audit the financial statements of Sperry Utility Services Authority for the fiscal year ending June 30, 2023, in an amount between \$7,700 and \$9,400, plus the filing fees with the State Auditor and Inspector (currently \$1,000) and an additional fee of \$1,000 if more than \$25,000 of grant funds or federal loan proceeds were received prior to fiscal year end. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

SEWER AT 297 W. BIRCH PL. – Robert Morton and Jerry will meet with Mr. Britton tomorrow or Monday.

EXECUTIVE SESSION – Motion by Burch and second by Carr to go into executive session at 7:03 p.m. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

Motion by Eaton and second by Anderson to come out of executive session at 7:37 p.m. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – During executive session, the board of trustees discussed possible salary increase for Jerry Blevins, Billy Henry, Bobby Blevins, Gary Peck, JoAnn Tackett and Kanda Tucker. Attorney Jeff Stephens was present in executive session and there were no votes or decisions made.

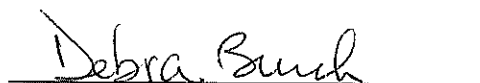
EXECUTIVE SESSION ACTION - Motion by Morton and second by Anderson that at this time the following salary increases be made, Jerry Blevins \$2.31 per hour, Billy Henry \$.75 per hour, Bobby Blevins \$.55 per hour, Gary Peck \$.50 per hour, Kanda Tucker \$.90 per hour and JoAnn Tackett \$.50 per hour, effective next pay period. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

Motion by Eaton and second by Anderson to adjourn at 7:40 p.m. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary