

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

MEMBERS PRESENT: DEBRA BURCH, MELODY
ANDERSON, KELLY WENSMAN, ROBERT MORTON,
ZORA BECK, MICAH CARR, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, PHIL
JOHNSON, CONNIE BIAS, LINDA MORTON, JOANN TACKETT,
KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY AUGUST 11, 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. Melody Anderson here. Kelly Wensman here. Robert Morton here. Zora Beck here. Micah Carr here. Gary Eaton here. Quorum present.

APPROVE MINUTES – Motion by Anderson and second by Eaton to approve the July 14, 2022 regular and the July 19, 2022 special meeting minutes. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr, 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, Wensman, Morton, Beck, Carr, Eaton. No: None. Motion carried.

MONTHLY SUPERVISOR REPORT – Reviewed. Still fighting the duck weed at the lagoon. Installed the 6” water line on Cincinnati for the new residential construction. Injected polyurethane foam in the bottom of the manhole at Cincinnati and Main. Will have the camera here Tuesday to check for any leaks that the foam might have missed.

UPDATE ON CINCINNATI SEWER REPAIR - Injected polyurethane foam in the bottom of the manhole at Cincinnati and Main. Will have the camera here Tuesday to check for any leaks that the foam might have missed.

CHEROKEE CROSSING – The first step is hiring of an engineer to look at sewer and recommend a plan. Call OMMS to see if they have an engineer that we can use.

EXECUTIVE SESSION – Motion by Burch and second by Carr to go into executive session at 6:37 p.m. Yes; Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None.

Motion by Burch and second by Wensman to come out of executive session at 7:19 p.m. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None.

EXECUTIVE SESSION MINUTES – During executive session, the board of trustees discussed the possible employment and rate of compensation for JoAnn Tackett and possible salary increase for Jerry Blevins, Bill

Henry, Bobby Blevins and Kanda Tucker. During this session, the board met with Jerry Blevins and JoAnn Tackett. No votes were taken and no decision was made during this executive session.

ACTION – Motion by Burch and second by Anderson to hire JoAnn Tackett as part-time Utility Clerk, at a rate of \$15.00 per hour, on a 90-day probationary period. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None. Motion carried

Motion by Burch and second by Wensman to approve a salary increase of 10% for Jerry Blevins, Bill Henry, Bobby Blevins and Kanda Tucker, effective next pay period. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr. No: Eaton. Motion carried.


CONTRACTORS FOR PROJECTS – Mrs. Burch has checked with Winwater about a crew to help with installing water lines. Will get two other proposals. No action.

SIGN ONE-MONTH CONTRACT FOR NATURAL GAS – As of today, a one-year contract would be \$8.95 per MMbtu, a two year \$8.00, three year \$7.40, four year \$7.05. Mayor Burch recommends the board delay a contract and purchase month to month in anticipation that the cost will go down. Motion by Beck to sign a one-month contract for the month of September, for the purchase of natural gas. No second. Motion not carried.

SPECIAL MEETING WITH JAMES BENGE – Motion by Beck and second by Burch to approve a special meeting to be held August 29, 2022, at 6:00 p.m. to speak with James Benge, representative of Clearwater Enterprises, LLC and to review natural gas contract prices and options. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None. Motion carried.

Motion by Beck and second by Eaton to adjourn at 7:50 p.m. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary