S.U.S.A.

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

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

OTHERS PRESENT: JERRY BLEVINS, JAMES BENGE, MINDY WENSMAN, KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD MONDAY, AUGUST 29, 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. Robert Morton here. Gary Eaton here. Melody Anderson, Zora Beck and Micah Carr absent. Quorum present.

Motion by Burch and second by Wensman to move agenda item six to item three. Yes: Burch, Wensman, Morton, Eaton. No: None. Motion carried.

JAMES BENGE/CLEARWATER ENTERPRISES – Current natural gas prices are significantly higher than the contract price which expires August 31, 2022. The NYMEX price today is \$9.363 per mmbtu. For the month of September 2022, the cost will be \$8.60 per mmbtu. A six-month contract, beginning October 2022, \$9.90. One-year \$9.50. Two-year \$9.20. Three-year \$8.58. Four-year \$8.14. Motion by Morton and second by Burch to wait until September 13-20 to see if the price drops. Yes: Burch, Wensman, Morton, Eaton. No: None. Motion carried.

BASE PAY FOR TEMP HELP – Motion by Morton and second by Burch to set the base pay for temporary maintenance help for projects at \$14.00 per hour for applicants with no experience, \$15.00 per hour for applicants with some experience and \$16.00 per hour for applicants with experience. Yes: Burch, Wensman, Morton, Eaton. No: None. Motion carried.

PURCHASE OF MATERIAL FOR WATER LINE REPLACEMENT – Motion by Morton and second by Wensman to approve the purchase of materials to install 400 ft of 6" water main, which includes a 3-way fire hydrant, from Core & Main, at a cost of \$10,379.65. This will be paid from the American Rescue Plan Act (ARPA) funds. Yes: Burch, Wensman, Morton, Eaton. No: None. Motion carried.

BIDS FOR LABOR TO INSTALL WATER LINE – Motion by Burch and second by Wensman to table this item and have Jerry ask questions about easements and boring under driveways. Yes: Burch, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Burch and second by Wensman to adjourn at 7:56 p.m. Yes: Burch, Wensman, Morton, Eaton. No: None. Motion carried.

Chairman

Secretary