

S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, BILL BUTLER,
KELLY WENSMAN, ZORA BECK, GARY EATON,
ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, LINDA MORTON,
CODY TROTTER, MICAH CARR, JERRY BLEVINS, KANDA
TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY AUGUST 9, 2018, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Debra Burch called the meeting to order at 6:00 p.m.

ROLL CALL – Debra Burch here. Bill Butler here. Kelly Wensman here. Zora Beck here. Gary Eaton here. Robert Morton here. Dennis Moseby absent. Quorum present.

APPROVE MINUTES – Motion by Morton and second by Wensman to approve the July 12, 2018 regular and the July 19, 2018 special meeting minutes. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

ENGINEER PROPOSAL – Motion by Morton and second by Butler to approve the proposal from JR Donelson, Inc., in the amount of \$4,750.00, for engineering services for the collapsed sewer line project at Main and Cincinnati. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

UPDATE ON COLLAPSED SEWER LINE – Bill Butler spoke to JR Donelson yesterday, he suggested we install a slip line under the road, from manhole to manhole. This alternative would be considerably less expensive. Get references and research the success of this method.

CHANGING PHONE/INTERNET PLAN – Motion by Morton and second by Butler to table this item until reviewed by the Town board and the Town attorney. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

AGREEMENT WITH JERRY BLEVINS – Motion by Morton and second by Wensman to table this item until next month. At that time, have a written agreement to continue on a monthly retainer or on an hourly basis. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Butler and second by Wensman to adjourn at 6:35 p.m. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

Chairman

Debra Burch
Secretary