

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

MEMBERS PRESENT: DEBRA BURCH, BILL BUTLER,
DENNIS MOSEBY, KELLY WENSMAN, GARY EATON,
ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, MEGAN
DOUGLAS, MICAH CARR, PHIL JOHNSON, GARY
COULSON, KANDA TUCKER

**SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD
AUGUST 20, 2019, 6:00 P.M., CITY HALL, 115 N. CINCINNATI**

Dennis Moseby called the meeting to order at 6:00 p.m.

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

RESCIND RESOLUTION 2019-3 – Motion by Burch and second by Morton to rescind the August 8, 2019 motion to approve Resolution 2019-3, authorizing application for Rural Economic Action Plan grant from the Oklahoma Water Resources board for replacement of lift station motors. Yes: Burch, Butler, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

SUBMIT GRANT APPLICATION – Motion by Morton and second by Butler to approve the submittal of an application for the 2019 Oklahoma Water Resources Board Rural Economic Action Program (OWRB/REAP) grant. Yes: Burch, Butler, Moseby, Wensman, Eaton, Morton. No: None. Motion carried

RESOLUTION 2019-4 – Motion by Morton and second by Wensman to adopt Resolution 2019-4, authorizing application for Rural Economic Action Plan grant from the Oklahoma Water Resources Board for the replacement of water lines on Atoka. Yes: Burch, Butler, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

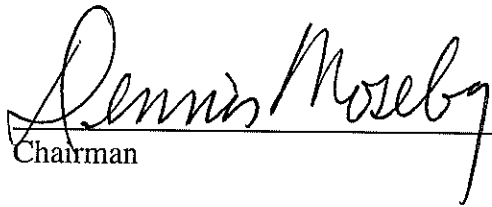
AUTHORIZE SIGNATURE – Motion by Burch and second by Butler to authorize Dennis Moseby, Chairman of Sperry Utility Services Authority, to sign the Rural Economic Action Plan grant application documents. Yes: Burch, Butler, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

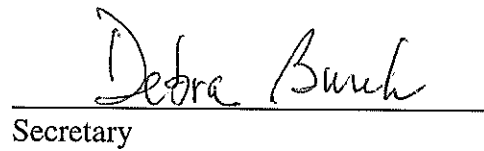
DISCUSS GRANT OPPORTUNITIES – Megan Douglas with INCOG gave the board a summary of upcoming grant opportunities. She advised the board that there will be guaranteed funding from an Urban County CDBG grant, in the approximate amount of \$105,000.00, in the summer of 2020. An income survey of the entire town will have to be completed and application submitted in Spring 2020. There is also a competitive INCOG REAP grant up to \$60,000.00 for transportation projects and up to \$40,000.00 for community development projects with an application deadline of October 4, 2019. Mayor Burch and the board of trustees expressed their gratitude to Megan for all her help in applying for these grants.

Mayor Burch informed the board that she spoke with ORWA and they can provide smoke testing of our sewer lines free of charge.

RETAIN COWAN GROUP – Motion by Morton and second by Wensman to retain Cowan Group Engineering LLC to prepare the required preliminary engineering report to submit with the Rural Economic Action Plan grant application documents for the Atoka Water Line Replacement Project, at a cost not to exceed \$3,000.00. Yes: Burch, Butler, Moseby, Wensman, Eaton, Morton. No: None.

Motion by Morton and second by Butler to adjourn at 6:50 p.m.


Chairman


Secretary