

S. U. S. A.

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

MEMBERS PRESENT: MELODY ANDERSON, KELLY WENSMAN, ROBERT MORTON, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, LINDA MORTON, FELICIA RUSSELL, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY DECEMBER 14, 2023, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

ROLL CALL – Melody Anderson here. Kelly Wensman here. Robert Morton here. Gary Eaton here. Debra Burch absent. Quorum present.

APPROVE MINUTES – Motion by Anderson and second by Wensman to approve the November 9, 2023 regular meeting minutes. Yes: Anderson, Wensman, Morton, 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: Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

- A. Over permit limit on BOD for November
- B. Reviewed.
- C. Phase I Project ongoing.

SET MINIMUM BID AMOUNT FOR BOBCAT MINI-EXCAVATOR – Robert talked to White Star and was told the estimated value of a 2007 Bobcat is \$3,000.00 - \$10,000.00. With the repairs that need to be made to ours, it is probably only worth the low end. Motion by Morton and second by Anderson to set the minimum bid amount for the 2007 Bobcat mini excavator at \$4,000.00, to be sold by sealed bid or auction. Yes: Anderson, Wensman, Morton, Eaton. No: None. Motion carried. Tractor needs to be picked up from the mechanic shop.

Motion by Wensman and second by Anderson to adjourn at 6:15 p.m. Yes: Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary