

S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, MELODY
ANDERSON, ROBERY MORTON, ZORA BECK,
MICAH CARR, GARY EATON

OTHERS PRESENT: JERRY BLEVINS, LINDA MORTON, CONNIE
BIAS, KEVIN WATKINS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY DECEMBER 8, 2022, 6:00
P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:01 p.m.

ROLL CALL – Debra Burch here. Melody Anderson here. Robert Morton here. Zora Beck here. Gary
Eaton here. Micah Carr and Kelly Wensman absent. Quorum present.

APPROVE MINUTES – Motion by Burch and second by Eaton to approve the November 10, 2022 regular,
the November 17, 2022 special and the November 22, 2022 special meeting minutes. Yes: Burch, Anderson,
Morton, Beck, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT – Reviewed.

Micah Carr here at 6:10 p.m.

UPDATE FROM MAYOR BURCH – Did not get grant for new water meters. Currently waiting on grant
approval to raise sewer lines and updating infrastructure. Received bid sheet from engineer today for the
sewer line replacement on Cincinnati and Cherokee.

UPDATE ON RIGHT OF WAY ON WEST MAIN – Jeff Stephens wants pictures of all properties, along
with names and addresses.

GAS CONTRACT – Motion by Anderson and second by Carr to approve the base contract addendum and
transaction confirmation, for the months of January, February and March, 2023, with Clearwater Enterprises
LLC, for the purchase of natural gas at a fixed price of \$6.10 per MMBtu and a fixed volume of 3,565
MMBTus for January, 3,220 MMBtus for February and 3,565 MMBtus for March. Note that the volumes for
January and February are partial needs and March should be close to 100%. Yes: Burch, Anderson, Morton,
Beck, Carr, Eaton. No: None. Motion carried. We have until December 23, to lock in a price for the rest of
January and February.

PURCHASE OF DUMP TRUCK – Motion by Burch and second by Anderson to approve the purchase of a 2005 F750 dump truck with a Cummins engine, 7 speed transmission, single axle 26,000 GVW, with 190,000 miles from Rob's Auto Sales for the price of \$28,500.00, contingent on the Town of Sperry approval to pay one-half of the cost. Yes: Burch, Anderson, Morton, Beck, Carr, Eaton. No: None. Motion carried.

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

Minutes approved:



Chairman



Secretary