

S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, BILL BUTLER, ZORA BECK, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, RICK RUMSEY, PHIL JOHNSON, RONALD CREWE, JIM HALL, CINDY WATTS, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY DECEMBER 10, 2020, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Bill Butler called the meeting to order at 6:00 p.m.

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

APPROVE MINUTES – Motion by Beck and second by Burch to approve the November 12, 2020 regular meeting minutes. Yes: Burch, Butler, Beck, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

LEASE PAYMENT TO THE TOWN – Motion by Burch and second by Beck to table the lease payment to the Town of Sperry, in the amount of \$5,000.00, for the month of August 2020, until the January 2021 meeting. Yes: Burch, Butler, Beck, Eaton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

UPDATE ON PROJECTS – Atoka Project: There were contract problems which have been corrected. Cincinnati Project: Two underground tanks have been located. Waiting for them to be removed and soil testing to be done.

COVER FOR CINCINNATI LIFT STATION – Motion by Beck and second by Eaton to approve a purchase from HFE Process, Inc., for a new cover and related accessories for the 91st and Cincinnati lift station at a cost of \$3,376.40. Yes: Burch, Butler, Beck, Eaton. No: None. Motion carried.

PURCHASE OF A BOSSJET TRUCK MOUNT JETTER – Motion by Burch and second by Butler to approve the purchase of a BossJet AM930-07 truck mount jetter, at a cost of \$5,995.00. The Oklahoma Municipal Assurance Group (OMAG) will reimburse SUSA for one half of the cost of the jetter. Yes: Burch, Butler, Beck, Eaton. No: None. Motion carried.

GAS METERS AT THE SCHOOL – Motion by Burch and second by Eaton to accept the quote received from Koons Gas Measurement, in the amount of \$16,407.38, to replace the gas regulators, relief valves,

flanges and other miscellaneous parts on the gas meters at the Sperry elementary school and the school administration building and to authorize the work set forth in the quote, which includes proving of meters and labor, providing they submit proof of insurance. Yes; Burch, Butler, Beck, Eaton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Eaton to go into executive session at 6:27 p.m. Yes: Burch, Butler, Beck, Eaton. No: None. Motion carried.

Motion by Burch and second by Eaton to come out of executive session at 6:35 p.m. Yes: Burch, Butler, Beck, Eaton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – Chairman Butler stated that in executive session, the board of trustees discussed 90-day probationary review and possible salary increase for Billy Henry. No votes were taken in executive session.

ACTION – Motion by Burch and second by Eaton to give a \$1.00 per hour pay increase to Billy Henry, effective next pay period, with no further pay reviews for one year. Yes: Burch, Butler, Beck, Eaton. No: None. Motion carried.

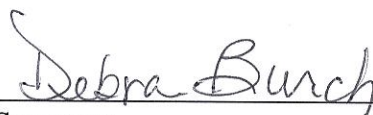
ATOKA WATER LINE REPLACEMENT PROJECT RESOLUTION – Motion by Burch and second by Eaton to approve a joint resolution approving execution of a contract for construction of the North Atoka Street Waterline Replacement Project in the amount of \$67,861.21, authorizing payments, change orders and authorizing the execution of all related documents. Yes: Burch, Butler, Beck, Eaton. No: None. Motion carried.

Motion by Beck and second by Eaton to adjourn at 6:40 p.m. Yes: Burch, Butler, Beck, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary