

# S. U. S. A.

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

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

OTHERS PRESENT: JEFF STEPHENS, LINDA MORTON,  
CONNIE BIAS, JERRY BLEVINS, GARY COULSON, MICAH  
CARR, BRIAN THOMAS, STEVE WHITLOCK, BILL TACKETT,  
DAVE WEATHERFORD, KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY DECEMBER 12, 2019,  
5:30 P.M., CITY HALL, 115 N. CINCINNATI

Dennis Moseby called the meeting to order at 5:31 p.m.

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

APPROVE MINUTES – Motion by Morton and second by Butler to approve the November 14, 2019 regular meeting minutes. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

REPORT FROM MAYOR/TRUSTEE DEBRA BURCH – The financial report shows a loss since November, but the revenue has increased.

INCOG has given us a 1-year extension on the Atoka Drainage Project. We should know by February whether or not we will get the grant to replace the water lines on Atoka.

The grant funds left over from the Force Main Project were going to be used for playground equipment, but has been changed to purchase back-up motors and pumps for the lift stations.

We can start looking at new grants around February of next year.

GARY CALLAHAN/AEROBIC SEPTIC SYSTEM – Mr. Callahan is having a new home built on West Cherokee. An engineer from Cherokee Nation informed Mr. Callahan that his house is too far from the Town sewer line and would not function properly if he tied-in to the line, so he suggested that an aerobic septic system be installed. Motion by Moseby and second by Burch to table this item until we can get more information and a written recommendation from the project engineer that Mr. Callahan spoke with. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Morton to go into executive session at 5:48 p.m. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Morton to come out of executive session at 5:59 p.m. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – Chairman Moseby stated that in executive session, the board of trustees discussed payment of a one-time stipend for Ronald Crewe, Micah Carr, Michael Ammerman, Billy Henry, Renee Shatto and Kanda Tucker. No votes were taken in executive session.


EXECUTIVE SESSION ACTION – Motion by Burch and second by Morton to approve payment of a one-time stipend to Ronald Crewe, Micah Carr, Michael Ammerman, Billy Henry, Renee Shatto and Kanda Tucker, in the amount of 1% of each employee's annual non-overtime salary. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.


Motion by Burch and second by Butler to recess this meeting, at 6:01 p.m., until agenda item 16 on the Town Board of Trustees agenda, at which time this meeting will reconvene. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Morton to reconvene meeting at 6:27 p.m. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

OMAG RECOGNITION TRAINING – Representatives from Oklahoma Municipal Assurance Group conducted a training session for elected officials and governing body.

Motion by Wensman and second by Butler to adjourn at 7:47 p.m. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

  
Chairman

  
Secretary