

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

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

OTHERS PRESENT: RICK RUMSEY

**SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD
FEBRUARY 8, 2020, 10:00 A.M., CITY HALL, 115 N. CINCINNATI**

Debra Burch called the meeting to order at 10:08 a.m.

ROLL CALL – Debra Burch here. Kelly Wensman here. Bill Butler here. Zora Beck here. Gary Eaton here. Robert Morton here. Dennis Moseby here at 10:20 a.m. Quorum present.

INFRASTRUCTURE IMPROVEMENT/DEVELOPMENT IDEAS – There was discussion regarding immediate needs and those that can be set as a 5-year goal.

1. Immediate need is the lift station:
 - a. Raise the lift station
 - b. Purchase submersible pumps
 - c. Benefits to the lift station
 - d. Better drainage
 - e. Less flooding

2. Drainage and flooding:
 - a. Culverts need to be cleaned out
 - b. Make sure culverts are the right size
 - c. Map out areas of mass flooding and make cleaning and replacing culverts/whistles a priority. We have them available through SUSA
 - d. Check with Tulsa County for flood plan map of area
 - e. If the homeowner will purchase the culvert, we would install
 - f. Use Street and Alley staff to help clean out culverts
 - g. Use Sperry lake – dredge to increase capacity, which could help with flooding. Call Corp of Engineers for approval.
 - h. Request french drains be used

3. Water lines:
 - a. We currently have lines available and should start mapping out an area to begin replacing smaller lines with larger lines.

PLANS AND POSSIBLE WAYS TO CUT EXPENSES AND/OR INCREASE REVENUE –

- A. Must increase revenue to fund major projects

- B. Possible funding:
 - a. Sales Tax increase
 - b. Stormwater fees
 - c. Rate increase for refuse

- C. Utility rate increase:
 - a. 5% increase first year
 - b. 2.5% increase each year for the next 4 years

Before adjournment, the board discussed the immediate needs of the lift station. Mr. Moseby was to contact HFE Process to discuss motors, both regular and submersible. Also, Tetra Tech will be contacted for an estimate. Mrs. Burch will contact INCOG and see if we can get an engineer report before we have to submit our summer grant request April 5, 2020.

Motion by Butler and second by Wensman to adjourn at 1:55 p.m. Yes: Burch, Wensman, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.


Chairman


Secretary