

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

MEMBERS PRESENT: DEBRA BURCH, ZORA BECK,,
KELLY WENSMAN, GARY EATON, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, CODY TROTTER,
MICAHA CARR, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY FEBRUARY 14, 2019,
6:00 P.M., CITY HALL, 115 N. CINCINNATI

Debra Burch called the meeting to order at 6:00 p.m.

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

APPROVE MINUTES – Motion by Beck and second by Wensman to approve the January 10, 2019 regular meeting minutes. Yes: Burch, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

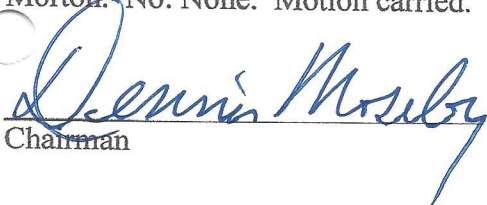
MONTHLY ACTIVITY REPORT – Reviewed.

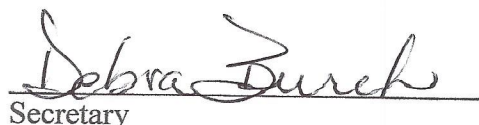
WATER TOWER – Motion by Beck and second by Morton to table this item until the March meeting. Yes: Burch, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

REPAIR OF DRIVEWAY – Wendy Johnson was not present. Motion by Morton and second by Wensman to table this item until March meeting. Yes: Burch, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

ACCEPT EASEMENTS FOR FORCE MAIN PROJECT – Motion by Morton and second by Beck to accept the easements from The Exchange Bank and Smiths Investment, Inc., including North Point United Pentecostal Church, Inc., pending verification of signature on easement by Town attorney. Yes: Burch, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Beck and second by Morton to adjourn at 6:30 p.m. Yes: Burch, Wensman, Beck, Eaton, Morton. No: None. Motion carried.


Chairman


Secretary