

S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, MELODY
ANDERSON, KELLY WENSMAN, ROBERT MORTON,
GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, KEVIN
WATKINS, JARED BRITTON, LINDA MORTON, CONNIE BIAS,
KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JULY 13, 2023, 6:00 P.M.,
CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

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

APPROVE MINUTES – Motion by Anderson and second by Burch to approve the June 8, 2023 regular, the June 17, 2023 special and the June 29, 2023 special meeting minutes. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT – Reviewed.

UPDATE ON RIGHT OF WAY FOR WEST MAIN – Have not received survey report. Mayor Burch will check on status.

WATER LINE TO WASTEWATER TREATMENT PLANT – Need to install a 4" line to the lagoon, which will provide more water pressure. This will require an ODOT permit to bore under Highway 11. Motion by Morton and second by Anderson to submit permit application to ODOT and have bid specs drawn up so project can be put out for bid. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

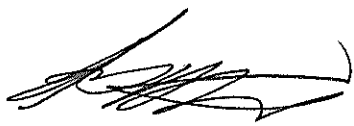
GAS TRANSPORTATION FEE – Motion by Burch and second by Wensman to table this item until August 10, 2023 meeting. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

UPDATE ON PROJECTS AND GRANTS – Phase I Project is ongoing. There is currently a \$120,000.00 OWRB grant available, need to decide what to apply for.

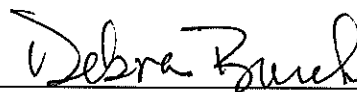
SEWER AT 297 W. BIRCH PL. – New home under construction at this address and there is no main sewer line near the property. Jerry has three options which could provide sewer. He is to meet with Kevin Watkins and the builder to decide the best option.

Motion by Wensman and second by Anderson to adjourn at 6:52 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary