

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, ZORA BECK, GARY
EATON, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, LINDA MORTON,
CONNIE BIAS, GARY COULSON, PHIL JOHNSON, KANDA
TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JANUARY 9, 2020,
6:00 P.M., CITY HALL, 115 N. CINCINNATI

Dennis Moseby called the meeting to order at 6:00 p.m.

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

APPROVE MINUTES – Motion by Morton and second by Butler to approve the December 12, 2019 special meeting minutes. Yes: Burch, Wensman, Butler, Moseby, 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 Morton to approve the claims presented for payment. Yes: Burch, Wensman, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

REPORT FROM MAYOR/TRUSTEE DEBRA BURCH – A portion of the remaining funds from the Force Main Phase II Project were going to be used for the SL-Rat services provided by ORWA, at a cost of \$15,830.00. INCOG discovered that OMAG has a program, that is free of charge, which will provide equipment and training of our employees to do the same type of sewer line assessment as the SL-Rat. The request to purchase back-up pumps and motors for the lift station was denied because funds cannot be used to purchase “stock pile” items. We can possibly use some of the funds for the metal enclosure and roof for the Main and Bryan lift station.

PURCHASE OF MULTI-FREQ PIPE AND CABLE LOCATOR – Motion by Morton and second by Butler to authorize Mrs. Burch to check with INCOG to see if grant funds can be used to purchase this locator, at a cost not to exceed \$2,840.00. Yes: Burch, Wensman, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

OWRB REFINANCING OF BONDS – The Oklahoma Water Resources Board has refinanced the bonds to which SUSA loan No. ORF-09-0023-CW is pledged. This refinancing has resulted in savings that the OWRB plans to share with SUSA. Motion by Beck and second by Burch to select Option 2, offered by OWRB, which consists of an up-front credit of \$3,038.00 towards the March 2020 debt service payment. The remaining debt service payments and final maturity will remain the same. Yes: Burch, Wensman, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

PURCHASE OF A DUMP TRUCK – Motion by Burch and second by Morton to table this item until July or after the new budget is approved. Yes: Burch, Wensman, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Morton to go into executive session at 6:32 p.m. Yes: Burch, Wensman, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

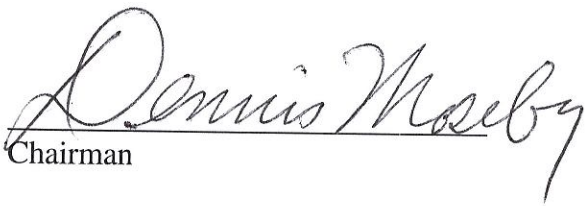
Motion by Beck and second by Butler to come out of executive session at 6:58 p.m. Yes: Burch, Wensman, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES - Chairman Moseby stated that during executive session, the board of trustees discussed the request by Billy Henry to change his employment status from part-time to full-time. No votes were taken in executive session.

EXECUTIVE SESSION ACTION – Motion by Beck and second by Wensman that the employment status of Billy Henry remain part-time, with a limit of 30 hours per week. Yes: Burch, Wensman, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

SCHEDULE OF SPECIAL MEETING – Motion by Burch and second by Morton to schedule a special meeting work session, to discuss short range goals for SUSA, to be held January 23, 2020, at 6:00 p.m. and a special meeting work session, to discuss long range needs and goals for SUSA, to be held February 8, 2020, at 10 a.m. Both meetings will be held at Sperry Town Hall. Yes: Burch, Wensman, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Beck and second by Eaton to adjourn at 7:10 p.m. Yes: Burch, Wensman, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.


Chairman


Secretary