

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

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

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS,
WENDY JOHNSON, LINDA MORTON, VINCE & ALBERTA
OATES, SAM BRADLEY, MICAH CARR, DAVID COE,
KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JANUARY 10, 2019,
6:00 P.M., CITY HALL, 115 N. CINCINNATI

Dennis Moseby called the meeting to order at 6:04 p.m.

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

APPROVE MINUTES – Motion by Morton and second by Butler to approve the December 13, 2018 regular meeting minutes. Yes: Burch, Butler, Moseby, Beck, 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, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

WATER TOWER – Motion by Beck to declare water tower as surplus property and pursue options for disposal. Motion died for lack of second. Motion by Burch and second by Butler to form a committee to research and figure out the best method to dispose of or keep and maintain the water tower. Motion was amended by Burch to include appointment of Dennis Moseby, Micah Carr and David Coe as committee members. The first order of business will be to contact DEQ to find out if the water tower can be used for fire protection. Yes: Burch, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

AGREEMENT WITH JERRY BLEVINS – Motion by Morton and second by Eaton to extend the existing agreement between SUSA and Jerry Blevins, for utility operations support, until June 30, 2019. Yes: Burch, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Morton and second by Butler to adjourn at 6:34 p.m. Yes: Burch, Butler, Moseby, Beck, Eaton, Morton. No: None. Motion carried.


Chairman


Secretary