

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

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

OTHERS PRESENT: LINDA MORTON, MICAH CARR,
CODY TROTTER, JOHN CARR, JUSTIN BURCH, KANDA
TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JULY 12, 2018, 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 minutes of the June 14,
2018 regular meeting. Yes: Burch, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed. Call surrounding small towns and ask about their bad debt
collection procedure.

GAS AND WATER LOSS – Reviewed.

Bill Butler here at 6:10 p.m.

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

MONTHLY ACTIVITY REPORT – Monthly activity report reviewed.

REQUIRED CLASSES FOR EMPLOYEES – The board was provided the State law requirements for
water and wastewater operators. Mr. Beck would like a spreadsheet which shows each employee and
the classes they have taken, the classes they need to take, etc.

REMOVAL OF WATER TOWER – If the tower were removed, it would open up an area where
materials could be stored. Discussion about using the tower for fire prevention purposes, but there would
be a risk of contaminating our water system. Motion by Beck and second by Morton to table this item
until we find out the cost of removal or the possibility of using for fire protection. Yes: Burch, Butler,
Wensman, Beck, Eaton, Morton. No: None. Motion carried.

PURCHASE OF CONFERENCE CHAIRS – Motion by Morton and second by Beck to table this item
until the budget is prepared. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion
carried.

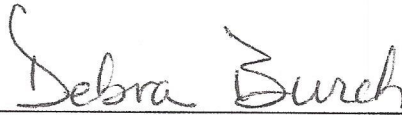
HIRING OF AUDITOR – Motion by Morton and second by Eaton to approve the proposal from Bruce G. Luttrell, CPA, for auditing service. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

SEWER LINE REPAIR – Motion by Morton to put out for bids. Motion by Morton rescinded. Morton by Burch and second by Morton to solicit bids for this project and have a special meeting Thursday, July 19, 2018 at 6:00 p.m. to discuss the options, review the bids received and approve award of contract for repair of collapsed sewer line under the road south of the intersection at Main and Cincinnati. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

CHANGING PHONE/INTERNET PLAN – Motion by Morton and second by Butler to table this item until Jeff Stephens can look at the contract. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Beck and second by Morton to adjourn at 6:55 p.m. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

Chairman


Secretary