

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

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

OTHERS PRESENT: STEVE WHITLOCK, LINDA MORTON,  
CONNIE BIAS, PHIL JOHNSON, WENDY JOHNSON, JERRY  
BLEVINS, ALLISYN OSBORN, RONALD CREWE, KANDA  
TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JULY 11, 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. Bill Butler here. Kelly Wensman here. Zora Beck here. Gary Eaton here. Robert Morton here. Dennis Moseby absent. Quorum present.

APPROVE MINUTES – Motion by Morton and second by Butler to approve the June 13, 2019 regular, the June 18, 2019 special and the June 27, 2019 special meeting minutes. Yes: Burch, Butler, 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, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

2019-2020 FISCAL YEAR BUDGET – Motion by Morton and second by Beck to table this item until the August regular meeting. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

PURCHASE OF DUMP TRUCK – Motion by Morton and second by Butler to table this item until the August regular meeting. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

INSTALLATION OF GATE AT LIFT STATION – Motion by Morton and second by Butler to approve the proposal from VP Fence for installation of gate at the Bryan and Main lift station, at a cost not to exceed \$875.00. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

INSTALLATION OF ROOF AT LIFT STATION – Motion by Beck and second by Butler to table this item until we have an engineer look at the situation and give his recommendation. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

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

Dennis Moseby  
Chairman

Debra Burch  
Secretary