

S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, FELICIA RUSSELL, GARY EATON

OTHERS PRESENT: RICK RUMSEY, JERRY BLEVINS, HAILEE MOSIER, CONNIE BIAS, LINDA MORTON, KEVIN WATKINS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JUNE 13, 2024, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:01 p.m.

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

APPROVE MINUTES – Motion by Russell and second by Anderson to approve the May 9, 2024 regular meeting minutes. Yes: Burch, Anderson, Morton, Russell, Eaton. No: None. Motion carried.

APPOINTMENT OF HAILEE MOSIER (#10 moved to #4) – Motion by Burch and second by Anderson to appoint Hailee Mosier to the Sperry Utility Services Authority Board of Trustees, to fill a position which will expire October, 2026. Yes: Burch, Anderson, Morton, Russell, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT –

- A. DMR violations for May
- B. Report reviewed
- C. Phase I Project complete, waiting on Tulsa County to pave the streets.

REPORT/UPDATE ON PROJECTS AND GRANTS – Mr. Rumsey met with the engineer about the wastewater treatment plant; hope to have information to present to the board next month. The Main St. water line project will be bid out for dig and bore proposals.

AUDIT CONTRACT WITH MICHAEL GREEN, CPA – Motion by Anderson and second by Eaton to approve the contract with Michael Green, Certified Public Accountant, in an amount not to exceed \$10,350.00, plus filing fees with the State Auditor and Inspector (currently \$100) to audit the financial statements of Sperry Utility Services Authority for the fiscal year ending June 30, 2024. Yes: Burch, Anderson, Morton, Russell, Eaton. No: None. Motion carried.

REFUSE CONTRACT WITH MJM GROUP – Motion by Anderson and second by Russell to approve the contract for refuse collection, removal and disposal services between the Sperry Utility Services Authority and MJM group, LLC, an Oklahoma Limited Liability Company, for a term of one (1) year, beginning July 1,

2024, with possible annual renewals. Yes: Burch, Anderson, Morton, Russell, Eaton. No: None. Motion carried.

RESOLUTION 2024-3 – Motion by Burch and second by Anderson to approve Resolution 2024-3, amending established rates and charges for refuse collection service, effective on the July 2024 billing cycle which will be sent out August 2024. Yes: Burch, Anderson, Morton, Russell, Eaton. No: None. Motion carried.

CONTINUE WITH CURRENT BUDGET/ESTIMATE OF NEEDS – Motion by Burch and second by Anderson to continue with the current 2023-2024 fiscal year budget/estimate of needs, beginning July 1, 2024, until the 2024-2025 fiscal year budget/estimate of needs is prepared and approved. Yes: Burch, Anderson, Morton, Russell, Eaton. No: None. Motion carried.

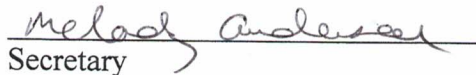
BIDS TO HIRE CONTRACTOR TO EXPOSE WATER LINES – Received just one proposal. Motion by Morton and second by Anderson to solicit bids to hire a contractor to expose all water meters to determine the service line material on both sides of the water meter, to comply with the Lead Service Line Inventory (LSLI) Deadline of October 16, 2024. Yes: Burch, Anderson, Morton, Eaton. No: Russell. Motion carried.

Motion by Morton and second by Eaton to adjourn at 6:33 p.m. Yes: Burch, Anderson, Morton, Russell, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary