

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, ROBERT MORTON

OTHERS PRESENT: RICK RUMSEY, MELANIE ANDERSON, RONALD CREWE, CONNIE BIAS

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MARCH 11, 2021, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Bill Butler called the meeting to order at 6:00 p.m.

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

APPROVE MINUTES – Motion by Morton and second by Burch to approve the February 11, 2021 regular and the February 25, 2021 special meeting minutes. Yes: Burch, Butler, Beck, Wensman, 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, Butler, Beck, Wensman, Morton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

SUSPENDING LATE FEES – Motion by Burch and second by Wensman to suspend late fees for March and April for those customers that are not able to pay their bill in full. Yes: Burch, Butler, Beck, Wensman, Morton. No: None. Motion carried.

KEVIN AVEY – Mr. Avey was not present. Motion by Beck and second by Burch to table this item. Yes: Burch, Butler, Beck, Wensman. No: Morton. Motion carried

AUDIT APPROVAL – The audit has been delayed, but was supposed to be complete by January 31. It was not ready by that date, and was postponed until this meeting tonight. Received a call this morning that it is still not ready, but should be in about two weeks. Motion by Morton and second by Wensman to table this item and look for another auditor. Yes: Burch, Butler, Beck, Wensman, Morton. No: None. Motion carried.

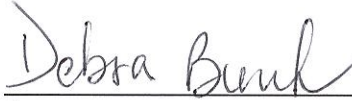
UPDATE FROM MAYOR BURCH – The Atoka project is almost complete. The water will be shut off to the town Monday, March 15 to make the tie-in to the existing 10-inch line. Tulsa County will do the drainage project at the end of April and then the road resurface will be done. The pre-construction meeting for the Cincinnati project will be March 24, with construction beginning March 28.

Motion by Morton and second by Wensman to adjourn at 6:30 p.m. Yes: Burch, Butler, Beck, Wensman, Morton. No: None. Motion carried.

Minutes approved:

A handwritten signature in blue ink that reads "Bill Butler". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Chairman

A handwritten signature in blue ink that reads "Debra Beck". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Secretary