

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, KELLY WENSMAN, ZORA BECK, GARY
EATON, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, JOHN CARR, VINCE
& ALBERTA OATES, JERRY BLEVINS, RONNIE CREWE,
MICAH CARR, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MARCH 14, 2019, 6:00
P.M., CITY HALL, 115 N. CINCINNATI

Dennis Moseby called the meeting to order at 6:03 p.m.

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

APPROVE MINUTES – Motion by Beck and second by Wensman to approve the February 14, 2019 regular meeting minutes. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton. 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, Moseby, Beck, Eaton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

WATER TOWER – Motion by Moseby and second by Burch to table this item until the April meeting. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton. No: None. Motion carried.

REPAIR OF DRIVEWAY – Wendy Johnson was not present. Motion by Beck and second by Wensman to table this item until April meeting. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Wensman to go into executive session at 6:25 p.m. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton. No: None. Motion carried.

Robert Morton here at 6:40.

Motion by Beck and second by Wensman to come out of executive session at 7:15 p.m. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – In executive session, the board of trustees discussed the possible cost of living/merit pay increase for Renee Shatto, Kanda Tucker, Micah Carr, Ron Crewe and David Joe, the resignation of Cody Trotter and the appointment of a SUSAs maintenance supervisor.

EXECUTIVE SESSION ACTION – Motion by Burch and second by Butler that effective immediately, a 2.8% pay increase be given to Renee Shatto, Kanda Tucker, Micah Carr, Ron Crewe and David Coe. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Beck to accept the resignation of Cody Trotter. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Wensman to appoint Ron Crewe as interim maintenance supervisor for a period of three months. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

SEWER EASEMENT – Motion by Beck and second by Wensman to accept the executed easement from North Point United Pentecostal Church, Inc. for phase II of the sanitary sewer force main replacement project, contingent on approval of signature by attorney Jeff Stephens. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

SUSAs CELL PHONES – Motion by Burch and second by Butler to table this item until April meeting. Yes: Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Beck and second by Wensman to adjourn at 7:40 p.m. Yes; Burch, Butler, Wensman, Moseby, Beck, Eaton, Morton. No: None. Motion carried.

Chairman

Secretary