

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, GARY EATON, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS,
RONALD CREWE, MICAH CARR, PHIL JOHNSON, DON
MARTIN, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY SEPTEMBER 12, 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. Gary Eaton here. Robert Morton here. Dennis Moseby and Zora Beck absent. Quorum present.

APPROVE MINUTES – Motion by Morton and second by Butler to approve the August 8, 2019 regular and the August 12, 2019 and August 20, 2019 special meeting minutes. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

PURCHASE OF DUMP TRUCK – No new information on a dump truck. Tabled until next month.

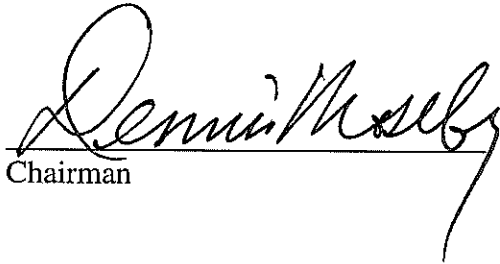
FINAL DOCUMENTS AND FINAL PAYMENT TO CREEK CONSTRUCTION LLC – Motion by Morton and second by Butler to accept the final documents and approve the final payment to Creek Construction LLC, in the amount of \$64,270.00, for the Force Main Improvements Phase II Project, subject to receipt of grant funds from Tulsa County CDBG Urban County. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

PAYMENT TO MCGUIRE BROTHERS CONSTRUCTION INC – Motion by Morton and second by Butler to approve payment to McGuire Brothers Inc., in the amount of \$32,300.00, which includes a change order in the amount of \$8,000.00, for the Main and Cincinnati 8” sanitary sewer main repair. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

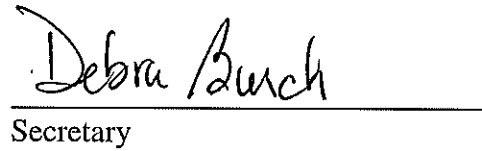
EXECUTIVE SESSION – Motion by Burch and second by Morton to table this item until the September 17 special meeting. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

ORWA PROPOSAL – Motion by Morton and second by Wensman to table this item until the September 17 special meeting. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

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



Chairman



Secretary