

S. U. S. A.
Sperry Utility Services Authority
P. O. Box 609
Sperry, Oklahoma 74073
913-288-7144

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, ZORA BECK, GARY EATON, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, JAMES BENGE, LINDA MORTON, RICK RUMSEY, JOEL CHAPMAN, JERRY BLEVINS, RONALD CREWE, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY DECEMBER 9, 2021, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

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

ROLL CALL – Melody Anderson here. Debra Burch here. Zora Beck here. Gary Eaton here. Robert Morton here. Micah Carr, Kelly Wensman absent. Quorum present.

APPROVE MINUTES – Motion by Beck and second by Anderson to approve the November 9, 2021 regular meeting minutes. Yes: Anderson, Burch, Beck, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

Micah Carr here at 6:03 p.m.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

JANET HARPER/UTILITY BILL – Not present. No action.

JAMES BENGE/CLEARWATER ENTERPRISES – Spoke to the board about future gas prices and the option of purchasing additional volumes for January, February and March. He will watch the weather forecast and gas prices and give recommendations to the board. Next meeting agenda to include a resolution authorizing the Chairman to sign an amended gas contract.

EXECUTIVE SESSION – Motion by Burch and second by Carr to go into executive session at 6:40 p.m. Yes: Carr, Anderson, Burch, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Anderson to come out of executive session at 7:30 p.m. Yes: Carr, Anderson, Burch, Beck, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – In executive session, the board of trustees discussed the possible hiring of Jerry Blevins as part-time or full-time employee and possible salary increase for Jerry Blevins. No votes were taken and no decisions were made during executive session.

EXECUTIVE SESSION ACTION – Motion by Burch and second by Anderson to hire Jerry Blevins, full-time, effective January 1, 2022, with a 90-day probationary period. Yes: Carr, Anderson, Burch, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Morton and second by Anderson to approve a salary of \$17.00 per hour for Jerry Blevins, effective January 1, 2022. Yes: Carr, Anderson, Burch, Beck, Eaton, Morton. No: None. Motion carried.

JERRY BLEVINS/OPERATOR CERTIFICATION – Motion by Burch and second by Beck to approve Class D water and wastewater certification training for Jerry Blevins, at a cost not to exceed \$150.00. Yes: Carr, Anderson, Burch, Beck, Eaton, Morton. No: None. Motion carried.

PURCHASE OF WATER METER FOR SCHOOL – Motion by Eaton and second by Carr to approve the purchase of an ultrasound water meter with nuts, bolts and gasket kit, from Fort Smith Winwater, at a cost of \$653.92. Yes: Carr, Anderson, Burch, Beck, Eaton, Morton. No: None. Motion carried.


PREMIER CONCRETE & CONSTRUCTION – Motion by Burch and second by Anderson to table this item until a decision can be made on whether or not the meter can be moved to a location where it will not be driven over. Yes: Carr, Anderson, Burch, Beck, Eaton, Morton. No: None. Motion carried.

LIFT STATION MOTOR – Motion by Beck and second by Eaton to approve HFE Process to repair the current Main & Bryan lift station motor with a broken shaft, at a cost of \$1,028.00 and also approve the purchase of a new motor for the Main & Bryan lift station from HFE Process, at a cost of \$3,182.00. Yes: Carr, Anderson, Burch, Beck, Eaton, Morton. No: None. Motion carried.

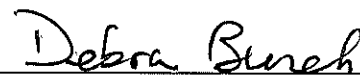
LOW INCOME WATER ASSISTANCE PROGRAM – Motion by Burch and second by Beck to approve the contract with Oklahoma Department of Human Services for a low-income household water assistance program and to authorize the Chairman to sign said contract. Yes: Carr, Anderson, Burch, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Anderson to adjourn at 8:00 p.m. Yes: Carr, Anderson, Burch, Beck, Eaton, Morton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary