

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

MEMBERS PRESENT: DEBRA BURCH, KELLY
WENSMAN, GARY EATON, ZORA BECK, ROBERT
MEMBERS PRESENT VIA VIDEOCONFERENCE: DENNIS
MOSEBY, BILL BUTLER

OTHERS PRESENT: RICK RUMSEY, JEFF STEPHENS,
JOHN CARR, BJ SAPPINGTON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY APRIL 9, 2020, 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. Zora Beck here. Gary Eaton here. Kelly Wensman here. Robert Morton here. Dennis Moseby here. Bill Butler here. Quorum present.

APPROVE MINUTES – Motion by Beck and second by Wensman to approve the March 12, 2020 regular meeting minutes. Yes: Burch, Beck, Eaton, Wensman, Morton, Moseby, Butler. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Morton and second by Wensman to approve the claims presented for payment, with the exception of the claim for lease payment, issued to the Town of Sperry, in the amount of \$5,000.00. Yes: Burch, Beck, Eaton, Wensman, Morton, Moseby, Butler. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

REPORT FROM MAYOR BURCH – The Atoka Water Line Project should be ready to begin by May 1 and be completed by July, 2020.

The grant application for Cincinnati sewer line should be submitted in May.

We received a grant from OMAG, in the amount of \$1,893.33, for the purchase of a Rex multi-frequency pipe and cable locator.

EMERGENCY CALL OUT SYSTEM FOR LIFT STATION – Motion by Morton and second by Wensman to table for 30 days. Request a service contract for review from Secure Tech and HFE Process and establish a personnel policy in regard to employee call-out requirements. Yes: Burch, Beck, Eaton, Wensman, Morton, Moseby, Butler. No: None. Motion carried.

PLACEMENT OF BARRICADES – The valve box leak on the corner across from the Baseball Academy has been repaired and temporary concrete barricades placed around it. Motion by Beck and second by Wensman to accept the current temporary concrete barricades and come up with a better idea by the next meeting. Yes: Burch, Beck, Eaton, Wensman, Morton, Moseby, Butler. No: None. Motion carried.

AGREEMENT WITH COWAN GROUP – This contract will give the Town of Sperry and SUSA quick access to an engineer for reports needed for grants and other projects. Motion by Beck and second by Morton to approve the agreement between the Town of Sperry and Sperry Utility Services Authority and Cowan Group Engineering, LLC for engineering consulting services. Yes: Burch, Beck, Eaton, Wensman, Morton, Moseby, Butler. No: None. Motion carried.

WAIVING OF FEES FOR ONLINE PAYMENTS – Motion by Morton and second by Moseby to waive the transaction fee to customers for all online payments, during the month of April. Yes: Burch, Beck, Eaton, Wensman, Morton, Moseby, Butler. No: None. Motion carried.

SUSPENSION OF ALL SHUT-OFF ORDERS FOR NONPAYMENT OF UTILITIES – Motion by Moseby and second by Beck to suspend all shut-off orders for the non-payment of utilities for 30 days. Yes: Burch, Beck, Eaton, Wensman, Morton, Moseby, Butler. No: None. Motion carried.

Motion by Morton and second by Moseby to adjourn at 6:40 p.m. Yes: Burch, Beck, Eaton, Wensman, Morton, Moseby, Butler. No: None. Motion carried.

Minutes approved:

Chairman

Secretary