

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

MEMBERS PRESENT: DEBRA BURCH, MELODY
ANDERSON, KELLY WENSMAN, ROBERT MORTON,
MICAH CARR, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, BOBBY
BLEVINS, LINDA MORTON, CONNIE BIAS, KANDA TUCKER

**REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY APRIL 14, 2022, 6:00 P.M.,
CITY HALL, 115 N. CINCINNATI**

Robert Morton called the meeting to order at 6:05 p.m.

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

APPROVE MINUTES – Motion by Eaton and second by Anderson to approve the March 10, 2022 regular,
the March 12, 2022 special and the March 29, 2022 special meeting minutes. Yes: Burch, Anderson,
Wensman, Morton, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

Micah Carr here at 6:15 p.m.

BULK WATER MACHINE – No action.

INACTIVE METER POLICY – Motion by Burch and second by Eaton to table until we get a legal opinion.
Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

PURCHASE OF LAWN MOWER – Motion by Morton and second by Wensman to table this item until we
get more prices on commercial grade mowers. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No:
None. Motion carried.

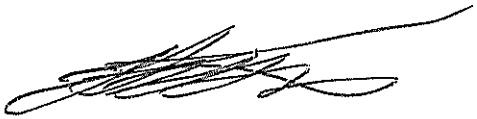
EMPLOYMENT STATUS OF BOBBY BLEVINS – Motion by Morton and second by Anderson to hire
Bobby Blevins as full-time SUSA employee, with Bill Henry as his acting supervisor, with a 90-day
probationary period and health insurance in 60 days, effective today. Yes: Burch, Anderson, Wensman,
Morton, Carr, Eaton. No: None. Motion carried.

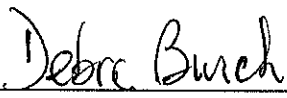
RATE INCREASE FOR STEPHENS LAW FIRM – Motion by Eaton and second by Anderson to approve the rate of \$125.00 per hour for legal services of Jeff Stephens, Town/SUSA attorney. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

DEFERRED LEASE PAYMENT TO THE TOWN – Motion by Burch and second by Anderson to defer the lease payment to the Town for the month of April. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

Motion by Burch and second by Carr to adjourn at 7:00 p.m. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

Minutes approved:



Chairman

Secretary