

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, MICAH CARR, ZORA BECK, ROBERT MORTON, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, RICK RUMSEY, JAMES BENGE, JERRY BLEVINS, KEVIN WATKINS, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MAY 12, 2022, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

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

APPROVE MINUTES – Motion by Anderson and second by Carr to approve the April 19, 2022 regular meeting minutes. Yes: Burch, Anderson, Wensman, Carr, Beck, Morton, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

JAMES BENGE/CLEARWATER ENTERPRISES, LLC – Mr. Benge spoke to the board about the current natural gas prices. At this time, Sperry could sign a one-year contract at \$8.50 per MMBtu, a two-year contract at \$7.25 per MMBtu, a three-year at \$6.60 per MMBtu, a four-year at \$6.25 per MMBtu or a five-year at \$6.00 per MMBtu. This item tabled until special meeting on May 19, 2022.

SEWER CONNECTION ON CHEROKEE – The plans show sewer connecting to the main sewer line on Cincinnati. This line purges at times when there is a lot of rain, so it was recommended that the line be extended from 4th Street, east on Cherokee to the new development. Engineer will survey elevation. Motion by Burch and second by Anderson to approve sewer extension on Cherokee, east of 4th Street, based on the engineers' report. This item will be on the May 19, 2022 special meeting agenda. Yes: Burch, Anderson, Wensman, Carr, Beck, Morton, Eaton. No: None. Motion carried.

PURCHASE OF LAWN MOWER – Motion by Eaton to purchase the Bad Boy MZ Magnum from Tractor Supply at a cost of \$4,099.00. No second. Motion rescinded by Eaton. This item will be on the May 19, 2022 special meeting agenda. Yes: Burch, Anderson, Wensman, Carr, Beck, Morton, Eaton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Wensman to go into executive session at 7:28 p.m. Yes; Burch, Anderson, Wensman, Carr, Beck, Morton, Eaton. No: None.

Motion by Beck and second by Anderson to come out of executive session at 7:48 p.m. Yes: Burch, Anderson, Wensman, Carr, Beck, Morton, Eaton. No: None.

EXECUTIVE SESSION MINUTES – During executive session, the board of trustees discussed the possible salary increase for Jerry Blevins and the possible appointment of Jerry Blevins to position of SUSA Maintenance Supervisor. No votes were taken and no decision was made during this executive session.

ACTION – Motion by Burch and second by Eaton to appoint Jerry Blevins to position of SUSA Maintenance Supervisor, and increase his pay to \$21.00 per hour. Yes: Burch, Anderson, Wensman, Carr, Beck, Morton, Eaton. No: None.

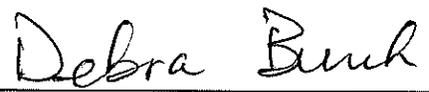
PURCHASE OF GAS LEAK DETECTOR – Motion by Burch and second by Carr to approve the purchase of a Sensit Gold G2 EX/TC gas leak detector from EGW Utilities, Inc., at a cost of \$1,707.80. Yes: Burch, Anderson, Wensman, Carr, Beck, Morton, Eaton. No: None.

Motion by Beck and second by Carr to adjourn at 7:55 p.m. Yes: Burch, Anderson, Wensman, Carr, Beck, Morton, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary