

# 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,  
MICAHA CARR, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, KEVIN WATKINS, JERRY  
BLEVINS, CONNIE BIAS, LINDA MORTON, RICK RUMSEY, GARY  
COULSON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JULY 14, 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. Robert Morton here.  
Micah Carr here. Gary Eaton here. Zora Beck absent. Quorum present.

APPROVE MINUTES – Motion by Burch and second by Wensman to approve the June 9, 2022 regular and  
the June 9, 2022 special meeting minutes. Yes: Burch, Anderson, Wensman, Morton, Carr, 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, Carr, Eaton. No: None. Motion carried.

MONTHLY SUPERVISOR REPORT – Reviewed. Jerry talked to the board about results of the camera in  
sewer lines where the sink hole is located. The pipe seems to be in fairly good condition. Need concrete  
pumped into manhole. Engineer will be back tomorrow.

APPROVE AUDIT SERVICES – Motion by Eaton and second by Anderson to approve the proposed contract  
with Michael W. Green, CPA, in the amount of \$7,800.00, to audit the financial statements of Sperry Utility  
Services Authority for the fiscal year ending June 30, 2022. Yes: Burch, Anderson, Wensman, Morton, Carr,  
Eaton. No: None. Motion carried.

SEWER FOR CHEROKEE CROSSING – Motion by Morton and second by Carr to table this item. Yes:  
Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Anderson to go into executive session at 6:16 p.m.  
Yes; Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None.

Motion by Anderson and second by Wensman to come out of executive session at 6:28 p.m. Yes: Burch,  
Anderson, Wensman, Morton, Carr, Eaton. No: None.

EXECUTIVE SESSION MINUTES – During executive session, the board of trustees discussed the possible employment and rate of compensation for Kylee Hurt. No votes were taken and no decision was made during this executive session.

ACTION – Motion by Burch and second by Anderson to table this item until Tuesday, July 19, 2022 at 7:00 p.m. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried

PROPOSALS FROM CONTRACTORS FOR PROJECTS – Table until next month.

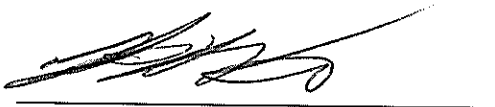
PURCHASE OF SEWER PLUGS – Motion by Burch and second by Eaton to purchase three sewer plugs, at a cost of \$350.00 each, from Ozark Laser & Shoring. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

DAMAGE CLAIM BY TIMOTHY CERVANTES – Mr. Cervantes claims his fence was damaged when SUSA was mowing the alley with the brush-hog. Jerry is to look at the damage and if possible, repair.


UPDATE ON NATURAL GAS PRICES – Mayor Burch is still working with James Bengé on getting the best possible rate. As of now, a three-year contract would be \$5.75. Waiting for price to go down more.

Motion by Wensman and second by Carr to adjourn at 6:45 p.m. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

Minutes approved:



Chairman

  
Secretary