

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, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, RONALD CREWE, JERRY BLEVINS, ALISHA WASHBURN, ROB SHOFNER, RICK RUMSEY, PHIL JOHNSON, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JULY 8, 2021, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:03 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 Burch and second by Anderson to approve the June 10, 2021 regular and the June 22, 2021 canceled 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 Wensman to approve the claims presented for payment. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

APPROVAL OF 2021-2022 BUDGET – Motion by Wensman and second by Burch to approve the 2021-2022 fiscal year budget as presented, which begins July 1, 2021 and ends June 30, 2022. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

CONTRACT WITH RS2 SOLUTION, LLC – Motion by Eaton and second by Wensman to approve contract with RS2 Solution, LLC, for collection of unpaid utility bills and other debts owed to the Sperry Utility Services Authority. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

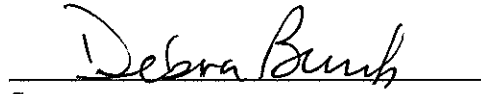
UPDATE ON ATOKA PROJECT – Tulsa County worked on ditches and paved Atoka. There is a fire hydrant that needs to be moved out of the ditch and more drainage work needs to be done. New culverts will be purchased and Tulsa County will install the new culverts, where needed.

Motion by Eaton and second by Wensman to adjourn at 6:38 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Minutes approved:

A handwritten signature consisting of several overlapping, horizontal strokes, appearing somewhat scribbled or stylized.

Chairman

A handwritten signature in cursive script that reads "Debra Burch".

Secretary