

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, GARY EATON, ROBERT MORTON

OTHERS PRESENT: RONALD CREWE, RICK RUMSEY, JEFF STEPHENS, LINDA MORTON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY SEPTEMBER 9, 2021, 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. Gary Eaton here. Robert Morton here. Quorum present.

APPROVE MINUTES – Motion by Wensman and second by Carr to approve the August 12, 2021 regular meeting minutes. Yes: Burch, Anderson, Wensman, Carr, Beck, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

EQUIPMENT CONDITION – Mr. Beck would like a routine check of the condition of all equipment and some type of program or spreadsheet that will track parts inventory. No action.

UPDATE ON ATOKA PROJECT – Mayor Burch reported that the Atoka project continues to be a disaster. The survey has been done. Tulsa County will remove the 18” culverts, fill in the ditches that are too deep and install 15” culverts. Mayor Burch is to meet with the engineer and a representative from INCOG next week.

BACKHOE REPAIR – Motion by Burch and second by Anderson to approve the repair estimate from OCT Equipment, in the amount of \$776.59, to install an a/c expansion valve and charge the a/c system. Yes: Burch, Anderson, Wensman, Carr, Beck, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Wensman to go into executive session at 6:44 p.m. Yes: Burch, Anderson, Wensman, Carr, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Morton and second by Carr to come out of executive session at 7:15 p.m. Yes: Burch, Anderson, Wensman, Carr, Beck, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – Robert Morton stated that during executive session, the board of trustees discussed possible salary increases for Ronald Crewe, Billy Henry, Michael Ammerman, Renee' Shatto and Kanda Tucker. No votes were taken in executive session.

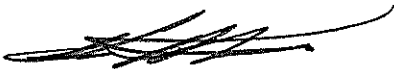
EXECUTIVE SESSION ACTION – Motion by Beck and second by Burch to give a pay increase to Ronald Crewe, Billy Henry, Michael Ammerman, Renee' Shatto and Kanda Tucker, which combined with the previous 3% pay increase, will not exceed \$1.00 per hour increase for each employee, effective next pay period. Consideration of additional pay increases will not be given until August 2022. Yes: Burch, Anderson, Wensman, Carr, Beck, Eaton, Morton. No: None. Motion carried.

PURCHASE OF TIRES FOR 1991 F350 – Motion by Morton to table. Motion withdrawn by Morton. Motion by Carr and second by Eaton to approve the purchase of four new tires for the 1991 F350 from OK Lube and Tire, at a cost of \$971.60. Yes: Burch, Anderson, Wensman, Carr, Beck, Eaton, Morton. No: None. Motion carried.

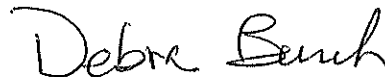
PURCHASE OF TIRES FOR 2018 FORD TRUCK – Motion by Eaton and second by Wensman to approve the purchase of six new tires for the 2018 Ford truck from OK Lube and Tire, at a cost of \$1,381.87. Yes: Burch, Anderson, Wensman, Carr, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Wensman and second by Carr to adjourn at 7:30 p.m. Yes: Burch, Anderson, Wensman, Carr, Beck, Eaton, Morton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary