

S. U. S. A.

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

MEMBERS PRESENT: BILL BUTLER, DENNIS MOSEBY,
KELLY WENSMAN, GARY EATON, ROBERT MORTON

OTHERS PRESENT: JERRY BLEVINS, RONALD CREWE,
CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY OCTOBER 10, 2019,
6:00 P.M., CITY HALL, 115 N. CINCINNATI

Dennis Moseby called the meeting to order at 6:00 p.m.

ROLL CALL – Kelly Wensman here. Bill Butler here. Dennis Moseby here. Gary Eaton here. Robert Morton here. Debra Burch and Zora Beck absent. Quorum present.

APPROVE MINUTES – Motion by Morton and second by Butler to approve the September 12, 2019 regular and the September 17, 2019 special meeting minutes. Yes: Wensman, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

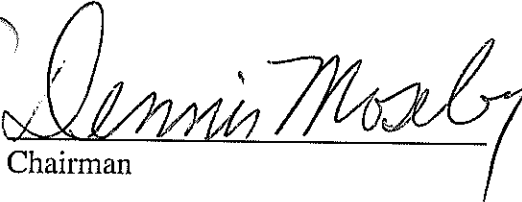
MONTHLY ACTIVITY REPORT – Reviewed.

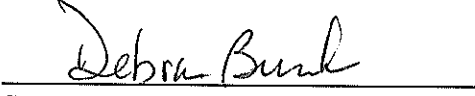
PURCHASE OF DUMP TRUCK – Motion by Eaton to give Robert Morton the authority to find and purchase a dump truck. Motion withdrawn by Eaton. Motion by Eaton and second by Butler to give Robert Morton the authority to find a suitable dump truck and call for a special meeting to approve the purchase. Yes: Wensman, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

SEWER SMOKE TESTING SERVICE – The sanitary sewer smoke testing service was postponed to November 4, 5 & 6, 2019.

AGENDAS AND MINUTES ON WEB PAGE – Motion by Eaton and second by Wensman that the agendas and minutes of all meetings be posted on the Sperryok.gov web page. Yes: Wensman, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

Motion by Morton and second by Wensman to adjourn at 6:15 p.m. Yes: Wensman, Butler, Moseby, Eaton, Morton. No: None. Motion carried.


Chairman


Secretary