

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, JERRY BLEVINS, LINDA MORTON, FELICIA RUSSELL, CONNIE BIAS, JOANN TACKETT, MICHAEL BURCH, CARI STUFF, CLAY STAIRES, KEVIN WATKINS, GARY COULSON, JAMES JOHNSON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY APRIL 11, 2024, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:01 p.m.

ROLL CALL – Debra Burch here. Melody Anderson here. Kelly Wensman here. Robert Morton here. Gary Eaton here. Quorum present. Two vacancies remain on the SUSA Board.

APPOINTMENT OF FELICIA RUSSELL – Motion by Morton and second by Burch to appoint Felicia Russell to the Sperry Utility Services Authority board of trustees. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Reception for Mayor Burch retirement 6:03 to 6:15.

APPROVE MINUTES – Motion by Burch and second by Anderson to approve the March 14, 2024 regular 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 Anderson and second by Wensman to approve the claims presented for payment. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR violation for BOD in March

B. Report reviewed

C. Phase I Project complete, waiting on Tulsa County to pave the streets.

REPORT/UPDATE ON PROJECTS AND GRANTS – Phase I water lines are completed; we are on the waiting list for Tulsa County to pave the streets. Application for the 1.5 million CWSRF grant has been submitted, no word on that grant. Boring for new water line at First and Main; could be funded by the 80/20 REAP grant and ARPA funds.

DISBURSEMENT REQUEST NO. 4 – Motion by Burch and second by Anderson to approve Disbursement Request No. 4 from the Clean Water State Revolving Fund (CWSRF), in the amount of \$22,925.00, per invoice from Oklahoma Municipal Management Services (OMMS). Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

PURCHASE OF A ROTARY CUTTER – Motion by Burch and second by Eaton to approve the purchase of a John Deere lift type rotary cutter (brush hog) from P & K Equipment at a cost of \$3,949.00. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

The Oklahoma Municipal Assurance Group 2023 Stewardship Report for Sperry Utility Services Authority was reviewed by the board.

EXECUTIVE SESSION – Motion by Burch and second by Anderson to go into executive session at 6:35 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Anderson and second by Wensman to come out of executive session at 7:07 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – During executive session, the board of trustees discussed the employment of Rick Rumsey as Trust Administrator, proposed Employment Agreement between the Town of Sperry and the Sperry Utility Services Authority, Oklahoma Municipal Management Services and Rick Rumsey, funding and start date. No decisions were made and no votes were taken during this executive session.


EXECUTIVE SESSION ACTION – Motion by Morton and second by Anderson to approve the proposed Employment Agreement between the Town of Sperry and Sperry Utility Services Authority, Oklahoma Municipal Management Services and Rick Rumsey for the position of Town/Trust Administrator, with a start date of May 6, 2024 and salary to be paid 60% by the Town and 40% by SUSA. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Eaton and second by Anderson to adjourn at 7:10 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Minutes approved:



Chairman


Secretary