

S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, HAILEE MOSIER, ROBERT MORTON, KELLY WENSMAN, FELICIA RUSSELL

OTHERS PRESENT: RICK RUMSEY, JERRY BLEVINS, BOBBY BLEVINS, LINDA MORTON, PHIL JOHNSON, CLAY STAIRES, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY AUGUST 8, 2024, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:03 p.m.

Prayer was led by Mrs. Burch and moment of silence given in honor of former mayor, Bill Butler.

ROLL CALL – Debra Burch here. Melody Anderson here. Hailee Mosier here. Robert Morton here. Kelly Wensman here. Felicia Russell here. Quorum present.

APPROVE MINUTES – Motion by Burch and second by Wensman to approve the July 11, 2024 regular and the July 23, 2024 special meeting minutes. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. 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, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

- A. DMR report was not received before meeting
- B. Report reviewed
- C. Phase I Project complete, waiting on Tulsa County to pave the streets.

REPORT/UPDATE ON PROJECTS AND GRANTS – The lead line inventory project is ongoing. There have been no lead lines found to date.
Mr. Rumsey and Mrs. Burch have been working on the REAP grant application. Those funds will be used to purchase aerators for the lagoon.
There is a \$60,000.00 INCOG grant available which can be used for infrastructure.
Mr. Rumsey will meet with Stan Sallee about ARPA funds.
The lagoon duck weed treatment appears to be working.
No update on the Main St. water line project.

EXECUTIVE SESSION – Motion by Burch and second by Anderson to go into executive session at 6:22 p.m. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

Motion by Morton and second by Burch to come out of executive session at 6:35 p.m. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – In executive session, the Board of Trustees discussed the proposed amended Employment Agreement between the Town of Sperry and the Sperry Utility Services Authority, Oklahoma Municipal Management Services and Rick Rumsey for the position of Town/Trust Administrator. They also discussed the possible employment of Bobby Blevins, including rate of compensation and probationary review period. No decisions were made, or votes taken, in executive session.

EXECUTIVE SESSION ACITON – Motion by Morton and second by Anderson to approve the amended Employment Agreement between the Town of Sperry and the Sperry Utility Services Authority, Oklahoma Municipal Management Services and Rick Rumsey for the position of Town/Trust Administrator. Amendment as follows: “Employee shall not exceed time worked of twenty-four (24) hours per week, unless approved by the Board of Trustees and Employee.” Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.


Morton by Morton and second by Wensman to hire Bobby Blevins at an hourly rate of \$18.15, with a 90-day probationary review period. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

RESOLUTION 2024-4 – Motion by Anderson and second by Mosier to approve Resolution 2024-4, authorizing application for a Rural Economic Action Plan (REAP) grant from the Oklahoma Water Resources Board and authorizing Robert Morton, Chairman of Sperry Utility Services Authority, to sign the application and related documents. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

Motion by Wensman and second by Russell to adjourn at 6:41 p.m. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

Minutes approved:


Chairman


Secretary