

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

MEMBERS PRESENT: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, ZORA BECK, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, RICK RUMSEY, RONALD CREWE, CONNIE BIAS

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY FEBRUARY 11, 2021, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Bill Butler called the meeting to order at 6:00 p.m.

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

APPROVE MINUTES – Motion by Beck and second by Morton to approve the January 14, 2021 regular and the January 30, 2021 special meeting minutes. Yes: Burch, Butler, Wensman, Beck, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed. Beck asked if the delinquent list was smaller because accounts are being dropped off or if they are paying.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed. Morton asked that Ron get the paperwork to Kanda to bill the homeowners/customers for gas leaks

POLICY FOR CUSTOMERS BEING LEFT WITHOUT WATER SERVICE – Beck asked what is our policy regarding overtime. The crew should call a trustee to get overtime approved - they are never to leave a customer without water. Morton said SUSA should never allow a plumber to hook up to our lines-that is our job. These issues need to be addressed as “Courtesy Call to a Trustee to Verify Overtime” in a policy book. Motion by Morton and second by Wensman to have this issue addressed in the next Personnel Policies and Procedures Manual update. Yes: Burch, Butler, Wensman, Beck, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Morton and second by Beck to go into executive session at 6:25 p.m. Yes: Burch, Butler, Wensman, Beck, Morton. No: None. Motion carried.

Motion by Beck and second by Morton to come out of executive session at 6:44 p.m. Yes: Burch, Butler, Wensman, Beck, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – Chairman Butler stated that in executive session, the board of trustees discussed a possible cost of living and/or merit pay increase for Renee’ Shatto, Kanda Tucker, Ronald Crewe, Michael Ammerman and Billy Henry. No votes were taken in executive session.

ACTION – Motion by Beck and second by Morton that Renee’ Shatto, Kanda Tucker, Ronald Crewe, Michael Ammerman and Billy Henry be given a 2% cost of living pay increase, beginning next pay period. Yes: Burch, Butler, Wensman, Beck, Morton. No: None. Motion carried.

UPDATE ON ATOKA PROJECT AND CINCINNATI PROJECT – Mayor Burch gave a report on the status of the Atoka and Cincinnati Projects. No action required.

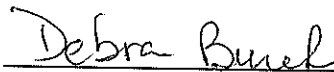
RESIGNATION OF DENNIS MOSEBY AS TRUSTEE – Motion by Morton and second by Wensman to accept the resignation of Dennis Moseby as a member of the Sperry Utility Services Authority board of trustees. Yes: Burch, Butler, Wensman, Beck, Morton. No: None. Motion carried.

Motion by Burch and second by Beck to adjourn at 6:53 p.m. Yes: Burch, Butler, Wensman, Beck, Morton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary