

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, JAKE WAGNON, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JANUARY 11, 2024, 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. Robert Morton here. Gary
Eaton here. Quorum present.

APPROVE MINUTES – Motion by Anderson and second by Wensman to approve the December 14, 2023
regular meeting minutes. Yes: Anderson, Wensman, Morton, Eaton. No: Burch. 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. No violations for December
- B. Reviewed.
- C. Phase I Project ongoing.

REPORT/UPDATE ON PROJECTS AND GRANTS – The lagoon and Phase 1 projects are ongoing. Grant
for asphalt of streets deadline is March.

REQUEST BY MJM GROUP – Motion by Anderson and second by Wensman to approve the request from
MJM Group, LLC to change the weekly residential refuse pick-up day from Wednesday to Thursday, effective
February 15, 2024. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

CWSRF DISBURSEMENT REQUEST – Motion by Anderson and second by Eaton to approve disbursement
request No. 2 from the Clean Water State Revolving Fund (CWSRF), in the amount of \$23,441.25, per invoice
from OMMS, comprised of the following: Cottle Engineering Company, \$8,211.00, Oklahoma Municipal
Management Services (OMMS), \$1,449.00, Harden & Associates Surveying and Mapping, \$13,781.25. Yes:
Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

UPDATED SUBSTANCE ABUSE PREVENTION PROGRAM CONSORTIUM MEMBER AGREEMENT
– Motion by Anderson and second by Wensman to approve the Substance Abuse Prevention Program
Consortium Member Agreement with Local Government Testing Consortium (LGTC), effective January 5,
2024. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

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


Motion by Eaton and second by Anderson to come out of executive session at 6:41 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 Jake Wagnon, probationary review period and rate of compensation. Jake Wagnon was called in to be interviewed and Jerry Blevins was also called in. No votes were taken and no decisions were made during executive session.

RESULT OF EXECUTIVE SESSION – Motion by Anderson and second by Wensman to hire Jake Wagnon as full-time utility maintenance employee with a 90-day probationary review period, at a rate of \$16.00 per hour. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Wensman and second by Anderson to adjourn at 6:45 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary