

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

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

OTHERS PRESENT: JEFF STEPHENS, LINDA MORTON, JERRY
BLEVINS, CONNIE BIAS, PHIL JOHNSON, WENDY JOHNSON,
MICHAEL MOUNTS, ALLISYN OSBORN, RONALD CREWE, MICAH
CARR, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JUNE 13, 2019, 6:00
P.M., CITY HALL, 115 N. CINCINNATI

Dennis Moseby called the meeting to order at 6:04 p.m.

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

APPROVE MINUTES – Motion by Morton and second by Wensman to approve the May 9, 2019 regular
meeting minutes. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

MAINTENANCE INVENTORY LIST – Motion by Morton and second by Burch that the tool and
equipment inventory list be made a permanent record of the SUSA office and that it be updated on a
regular basis, as tools and equipment are added or disposed of. Yes: Burch, Butler, Wensman, Moseby,
Eaton, Morton. No: None. Motion carried.

WENDY JOHNSON – Wendy Johnson is concerned that the ground is eroding under her driveway and
would like to know when the water line replacement project will begin. She was told that, weather
permitting, they plan on starting the project next week. There will be a special meeting June 18 to discuss
this item.

CONTINUE WITH CURRENT BUDGET – Motion by Morton and second by Burch to continue with the
current fiscal year budget, beginning July 1, 2019, until the 2019-2020 budget is prepared and approved.
Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

DIGI SECURITY PROPOSAL – Motion by Morton and second by Eaton to approve the proposal from
Digi Security Systems, in the amount of \$1,540.00 to re-locate existing door locks and alarms from the
front exterior doors to the front interior set of doors, which will allow for re-location of the after hours

payment box from the outside of the building to the inside entrance. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

AUDIT SERVICES – Motion by Burch and second by Butler to approve the proposal from Michael W. Green, CPA, for audit services for the 2018-2019 fiscal year, in the amount of \$7,500.00. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

SIGNATURE AUTHORIZATION – Motion by Morton and second by Wensman to approve Dennis Moseby, Debra Burch, Bill Butler and Kanda Tucker as authorized signers for all S.U.S.A. bank accounts at the Exchange Bank. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

RESOLUTION 2019-2 – Motion by Morton and second by Burch to approve Resolution 2019-2, declaring certain property of the Sperry Utility Services Authority to be surplus and no longer of use or benefit to the operations of the Authority, and providing for and authorizing the sale or disposal of such surplus property. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

PURCHASE OF DUMP TRUCK – Motion by Morton and second by Butler to table this item until the 2007 International 4200 dump truck can be inspected. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

PURCHASE OF DOUBLE GATE FOR LIFT STATION – Motion by Morton and second by Burch to table this item until we can get an itemized, accurate description from VP Fence. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

SHEET METAL ROOF FOR LIFT STATION – Motion by Morton and second by Eaton to table this item until next month and ask VP Fence for more information. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Morton and second by Wensman to go into executive session at 6:50 p.m. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Wensman to come out of executive session at 7:20 p.m. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – In executive session, the board of trustees discussed the 3-month probationary supervisor review for Ronald Crewe, the possible appointment of a permanent maintenance supervisor and the possible approval of salary increase for Ronald Crewe, Micah Carr and David Coe for completion of Class C wastewater certification. No votes were taken in executive session.

EXECUTIVE SESSION ACTION – Motion by Burch and second by Wensman to appoint Ronald Crewe as permanent maintenance supervisor, with a pay increase of \$1.00 per hour, effective immediately and to approve an additional pay increase of \$1.00 per hour for Ronald Crewe, Micah Carr and David Coe for the completion of Class C wastewater certification, effective immediately. Yes: Burch, Butler, Wensman, Moseby, Morton. No: Eaton. Motion carried.

AGREEMENT WITH MCCLURE MANAGEMENT – Motion by Morton and second by Wensman to approve the agreement with McClure Management Consultants, LLC for natural gas regulatory compliance services, subject to final approval of contract by SUSA attorney. Yes: Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Morton to adjourn at 7:25 p.m. Yes; Burch, Butler, Wensman, Moseby, Eaton, Morton. No: None. Motion carried.

Chairman

Debra Burch

Secretary