

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,
MICAH CARR, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, KEVIN
WATKINS, LINDA MORTON, CONNIE BIAS

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JUNE 8, 2023, 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. Kelly Wensman here. Robert Morton here. Micah Carr here. Gary Eaton here. Melody Anderson absent. Quorum present.

APPROVE MINUTES – Motion by Burch and second by Wensman to approve the May 11, 2023 regular and the May 23, 2023 special meeting minutes. Yes: Burch, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed. Discussed raising deposit for rental property.

GAS AND WATER LOSS – Reviewed.

Melody Anderson here at 6:08 p.m.

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

MONTHLY SUPERVISOR REPORT – Reviewed.

UPDATE FROM MAYOR BURCH – Mayor Burch explained the process of the OWRB team that will be presenting our case for the loan forgiveness to the OWRB Board at their August meeting. No further discussion.

UPDATE ON RIGHT OF WAY FOR WEST MAIN – Mayor Burch informed the board that Brady Watson will be here Monday, June 12, to review the homes where easements are needed. Motion by Burch and second by Anderson to authorize the survey expense, at a cost not to exceed \$10,000.00 for all four homes surveyed and to authorize the SUSA attorney to prepare utility easements. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

APPROVE SPECIAL MEETING JUNE 17 OR JUNE 24, 2023 – Motion by Morton and second by Anderson that due to the complexity of both items on the agenda for the work session, the board will plan on working both June 17 and June 24, 2023, from 9 a.m. to 1 p.m. The meeting on June 24 can be cancelled if the board decides it is not needed. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

APPROVE SPECIAL MEETING JUNE 29, 2023 – Motion by Morton and second by Wensman to approve a special meeting to be held June 29, 2023 at 6:00 p.m., to approve the budget for fiscal year 2023-2024. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

APPROVE RESOLUTION 2023-3 – Motion by Morton and second by Anderson to table this item until the June 29, 2023 special meeting and revise the resolution to reflect a 30% rate increase. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

APPROVE REFUSE CONTRACT – Motion by Morton and second by Anderson to table approval of contract until the section that refers to monthly bulk container rates for 1 pick-up per week is removed from the contract. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried. This item will be on the June 29, 2023 special meeting agenda.

Motion by Wensman and second by Anderson to adjourn at 7:05 p.m. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary