

**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

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, PHIL JOHNSON, LINDA MORTON, RICK RUMSEY, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MAY 11, 2023, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:02 p.m.

ROLL CALL – Debra Burch here. Melody Anderson here. Kelly Wensman here. Robert Morton here. Gary Eaton, Micah Carr and Zora Beck absent. Quorum present.

APPROVE MINUTES – Motion by Burch and second by Anderson to approve the April 13, 2023 regular and the April 20 special meeting minutes. Yes: Burch, Anderson, Wensman, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

Micah Carr 6:04 p.m.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT – Reviewed. Started the Phase I project at 4<sup>th</sup> and Carter. Changed three services, no lead found.

UPDATE FROM MAYOR BURCH – No update.

UPDATE ON RIGHT OF WAY FOR WEST MAIN – Morton has not contacted homeowners. Will try Saturday. If no response, letters will be sent out next week.

MAIL-OUT FLYERS FOR REFUSE – Motion by Burch and second by Anderson to approve the customer mail out flyer regarding changes to refuse service, effective July 1, 2023, with the addition of a line that refers to an increase in refuse rates. Yes: Burch, Anderson, Wensman, Morton, Carr. No: None. Motion carried.

PUBLIC AWARENESS NOTIFICATION TO PUBLIC OFFICIALS – The board of trustees were given the natural gas public awareness information and the contact names and numbers of gas department personnel and emergency officials.

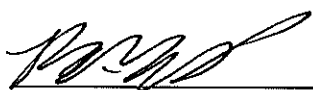
GAS TRANSPORTATION AGREEMENT WITH ONG – Motion by Burch and second by Wensman to approve the gas transportation agreement between Sperry Utility Services Authority and Oklahoma Natural Gas Company, effective June 1, 2023 for an initial term of twelve months and thereafter on a month to month


basis, and authorizing the chairman of SUSA to execute the agreement. Yes: Burch, Anderson, Wensman, Morton, Carr. No: None. Motion carried.

APPOINTMENT OF TRUSTEES – Mrs. Burch spoke with Zora Beck today and he indicated that he has chosen to decline his reappointment to the board. Motion by Burch and second by Anderson to accept the resignation of Zora Beck as trustee and to reappoint Kelly Wensman to fill one of the positions as trustee of the Sperry Utility Services Authority board of trustees for a four-year term of office. Yes: Burch, Anderson, Wensman, Morton, Carr. No: None. Motion carried.

Motion by Burch and second by Carr to adjourn at 6:50 p.m. Yes: Burch, Anderson, Wensman, Morton, Carr. No: None. Motion carried.

Minutes approved:

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary