

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

MEMBERS PRESENT: FELICIA RUSSELL, MELODY ANDERSON, KELLY WENSMAN, ROBERT MORTON, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, BILL TACKETT, RICK RUMSEY, CONNIE BIAS, DEBRA BURCH, HAILEE MOSIER, LINDA MORTON, KEVIN WATKINS, PHIL JOHNSON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MAY 9, 2024, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

ROLL CALL – Felicia Russell here. Melody Anderson here. Kelly Wensman here. Robert Morton here. Gary Eaton here. Quorum present.

APPROVE MINUTES – Motion by Wensman and second by Anderson to approve the April 11, 2024 regular meeting minutes. Yes: Russell, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT –

A. No DMR violations for April

B. Report reviewed

C. Phase I Project complete, waiting on Tulsa County to pave the streets.

REPORT/UPDATE ON PROJECTS AND GRANTS – No update at this time.

PRESENTATION FROM BILL TACKETT – Mr. Tackett thanked the board for being a member of the Oklahoma Municipal Natural Gas Coalition (OMNGC) and provided information about the proposed Gas Acquisition Management Project Participation Agreement.

GAS ACQUISITION MANAGEMENT PROJECT AGREEMENT – Attorney Jeff Stephens has reviewed and approved the agreement. Former Mayor, Debra Burch, encouraged the board to take advantage of this opportunity, Sperry most likely can get a better price for natural gas. Motion by Anderson and second by Eaton to approve the proposed Gas Acquisition Management Project Participation Agreement between OMNGC and the Sperry Utility Services Authority, which provides a range of services, including purchasing natural gas for members participating in the coalition. Yes: Russell, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

POSSIBLE AWARD OF BID TO INSTALL 6" WATER LINE AT 1ST STREET AND MAIN – Motion by Morton and second by Wensman to take no action on this item at this time. Yes: Russell, Anderson,

Wensman, Morton, Eaton. No: None. Motion carried. Mr. Rumsey will prepare bid specs for this project and send to the three bidders.

RETIREMENT FUND – Motion by Morton and second by Wensman to table this item until September, 2024.

APPOINTMENT OF SECRETARY FOR SUSA BOARD – Motion by Eaton and second by Wensman to appoint Melody Anderson as secretary of the Sperry Utility Board of Trustees. Yes: Russell, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

APPROVAL TO ADD SIGNATURES TO BANK ACCOUNTS – Motion by Morton and second by Russell to approve Rick Rumsey and Melody Anderson as authorized signers on all Sperry Utility Services Authority checking and savings accounts. Yes: Russell, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Eaton and second by Wensman to adjourn at 6:33 p.m. Yes: Russell, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary