

S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, MICAH CARR, GARY EATON

OTHERS PRESENT: JERRY BLEVINS, KEVIN WATKINS, LINDA MORTON, JARED COTTLE, DONNA BITSCHKE, TIM DAVIS, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY SEPTEMBER 14, 2023, 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. Robert Morton here. Micah Carr here. Gary Eaton here. Kelly Wensman absent. Quorum present.

APPROVE MINUTES – Motion by Eaton and second by Anderson to approve the August 10, 2023 regular and the August 30, 2023 special meeting minutes. Yes: Burch, Anderson, Morton, Carr, 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: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. Exceeded permit limit on e-coli and BOD last month. Check on rental of blowers.

B. Reviewed.

C. Phase I Project not going as fast as planned. Need a temporary crew to help with projects.

UPDATE ON PROJECTS AND GRANTS – Grant applications have been submitted, will not know results until January.

UPDATE ON RIGHT OF WAY FOR WEST MAIN – All water line easements have been prepared for signatures. Motion by Burch and second by Anderson to approve the water line easements, as prepared by attorney Jeff Stephens. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

OWRB CHECK PRESENTATION – Donna Bitsche and Tim Davis from the Loan Analyst Financial Assistance Division of OWRB presented the Clean Water State Revolving Fund Loan Program 'Big Check', in the amount of \$302,500.00, to the board of trustees.

DORMANT METER POLICY – Table until we have a written policy.

INSTALLATION OF 4" WATER LINE TO WASTEWATER TREATMENT PLANT – We have the engineering plans, prepared by Cottle Engineering. Still waiting on ODOT approval.

Motion by Eaton and second by Anderson to adjourn at 7:00 p.m. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary