

# S. U. S. A.

Sperry Utility Services Authority

P. O. Box 609

Sperry, Oklahoma 74073

918-288-7144

MEMBERS PRESENT: FELICIA RUSSELL, MELODY ANDERSON, HAILEE MOSIER, ROBERT MORTON, KELLY WENSMAN, PATRICK MCCOTTER, DAVID CASSIDY

OTHERS PRESENT: JEFF STEPHENS, RICK RUMSEY, JERRY BLEVINS, BOBBY BLEVINS, LINDA MORTON, JOANN TACKETT, KRISTY JOHNSON, DARRIN & LISA PROCK, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY NOVEMBER 14, 2024, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:01 p.m.

ROLL CALL – Felicia Russell here. Melody Anderson here. Hailee Mosier here. Robert Morton here. Kelly Wensman here. David Cassidy here. Patrick McCotter absent. Quorum present.

APPROVE MINUTES – Motion by Anderson and second by Mosier to approve the October 10, 2024 regular and the October 29, 2024 special meeting minutes. Yes: Russell, Anderson, Mosier, Morton, Wensman, Cassidy. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for October

B. Report reviewed

C. TurnPro report – Duckweed is continuing to dissipate.

REPORT/UPDATE ON PROJECTS AND GRANTS – Will know about the INCOG grant application in a few days.

We have 2 additional bids for the water line replacement on West Main.

The lagoon upgrade will be on the next agenda, engineer will be at meeting.

NATURAL GAS CONTRACT – Cost per MMBTU of natural gas is \$2,3271, as of today.

RECEIPT OF CHECK FROM OKLAHOMA MUNICIPAL ASSURANCE GROUP – Received a check in the amount of \$1,097.80 from Oklahoma Municipal Assurance Group Municipal Liability Protection Plan Retention Program for good loss experience for the FY 2021-2022 claims. No action.

SCHEDULE FOR REGULAR MEETINGS – Motion by Morton and second by Anderson to approve the schedule for 2025 regular meetings as presented. Yes: Russell, Anderson, Mosier, Morton, Wensman, Cassidy. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Morton and second by Wensman to go into executive session at 6:17 p.m. Yes: Russell, Anderson, Mosier, Morton, Wensman, Cassidy. No: None. Motion carried.

Patrick McCotter here at 6:18 p.m.

Motion by Morton and second by Mosier to come out of executive session at 6:39 p.m. Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – During executive session, the board of trustees discussed a one-time stipend for Jerry Blevins, Billy Henry, Bobby Blevins, JoAnn Tackett, Kylee Hurt and Kanda Tucker and also probationary review, Class C wastewater license review and possible salary increase for Bobby Blevins. No votes were taken and no decisions were made during executive session.

EXECUTIVE SESSION ACTION – Motion by Morton and second by Anderson to give a one-time stipend (one-time pay increase) in the amount of \$350.00 to each of the following full-time employees: Jerry Blevins, Billy Henry, Bobby Blevins and Kanda Tucker and to give a one-time stipend (one-time pay increase) in the amount of \$100.00 to each of the following part-time employees: JoAnn Tackett and Kylee Hurt. Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy. No: None. Motion carried.

Motion by Morton and second by Anderson to give Bobby Blevins a 3% annual pay increase and also a \$1.00 per hour pay increase for his class C wastewater certification. Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy. No: None. Motion carried.

DRUG & ALCOHOL TESTING AGREEMENT – Motion by Morton and second by Mosier to table this item, per attorney advice, until the December regular meeting. Yes; Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy. No: None. Motion carried.

Motion by Wensman and second by Russell to adjourn at 6:42 p.m. Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy. No: None. Motion carried.

Minutes approved:



Chairman



Secretary