

S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, HAILEE MOSIER, ROBERT MORTON, KELLY WENSMAN, FELICIA RUSSELL

OTHERS PRESENT: JEFF STEPHENS, DAVID CASSIDY, JERRY BLEVINS, LINDA MORTON, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY OCTOBER 10, 2024, 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. Hailee Mosier here. Robert Morton here. Kelly Wensman here. Felicia Russell here. Patrick McCotter absent. Quorum present.

APPROVE MINUTES – Motion by Anderson and second by Wensman to approve the September 12, 2024 regular meeting minutes. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT –

- A. DMR – No violations for September
- B. Report reviewed
- C. TurnPro report – Duckweed is continuing to dissipate.

REPORT/UPDATE ON PROJECTS AND GRANTS – The INCOG grant application will be submitted tomorrow or Monday. This will be used for aerators for the lagoon. Should know about the OWRB grant results by the end of November.

NATURAL GAS CONTRACT – Mr. Rumsey and Mrs. Burch met with Rob Koch and Bill Tackett, representatives of the Oklahoma Municipal Natural Gas Coalition, last week. They agreed to purchase natural gas for the month of November at \$2.00 per mcf, with a buy back rate of market price plus .12 cents. The monthly nominations will be the same as our current contract. The board will have the option to purchase gas month to month or sign a six month or longer contract at the November meeting.

RESOLUTION 2024-6 – Motion by Burch and second by Mosier to approve Resolution 2024-6, adopting an Employee Retirement System, Defined Contribution Plan for Sperry Utility Services Authority; providing retirement benefits for eligible employees of Sperry Utility Services Authority; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for employer and employee contributions; and containing other provisions relating to such retirement system and its

administration; providing for repealer and severability; and establishing an effective date. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

PROPOSAL FROM DIGI SECURITY – Motion by Morton and second by Anderson to approve a proposal from DIGI Security Systems for the replacement of an Analog Vandal Resistant Security Camera at the Sperry Utility Services Authority maintenance shop, total cost of \$525.80. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

RESOLUTION 2024-7 – Motion by Morton and second by Burch to approve Resolution 2024-7, declaring certain property of the Sperry Utility Services Authority to be surplus and no longer of use or benefit to the operations of the Authority; and providing for and authorizing the sale or disposal of such surplus property; and designating Rick Rumsey, Trust Administrator, to establish a minimum sales price and to sell by sealed bid or auction:

2007 Chevrolet Silverado 2500, VIN #1gbhc24k87e567916

2011 Chevrolet Tahoe SUV, VIN #1gnlc2e09br282153

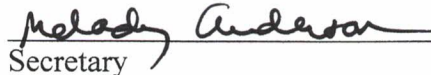
Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

Motion by Russell and second by Anderson to adjourn at 6:30 p.m. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

Minutes approved:



Chairman



Secretary