

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

MEMBERS PRESENT: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, GARY EATON, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, RICK RUMSEY, TOM BAKER, RONALD CREWE, KALEB GOODMAN, MINDY WENSMAN, LINDA MORTON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JANUARY 14, 2021, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Bill Butler called the meeting to order at 6:00 p.m.

ROLL CALL – Debra Burch here. Bill Butler here. Kelly Wensman here. Gary Eaton here. Robert Morton here. Dennis Moseby and Zora Beck absent. Quorum present.

APPROVE MINUTES – Motion by Burch and second by Wensman to approve the December 10, 2020 regular meeting minutes. Yes: Burch, Butler, Wensman, Eaton. No: Morton. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

LEASE PAYMENT TO THE TOWN – Motion by Burch and second by Morton to approve the lease payment to the Town of Sperry, in the amount of \$5,000.00, for the month of August 2020. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

POLICY FOR CUSTOMERS BEING LEFT WITHOUT WATER SERVICE – Motion by Burch and second by Eaton to table this item. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

PURCHASE OF BATTERIES FOR GOLF CART – Motion by Morton and second by Wensman that we decline acquisition of the golf cart from the cemetery and not purchase batteries for it. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Morton to go into executive session at 6:15 p.m. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Morton to come out of executive session at 6:19 p.m. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – Chairman Butler stated that in executive session, the board of trustees discussed the hiring of Kaleb Goodman as maintenance worker, with a 90-day probationary period. No votes were taken in executive session.

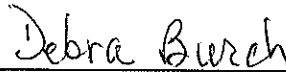
ACTION – Motion by Morton and second by Wensman to hire Kaleb Goodman as maintenance worker, with a 90-day review, at the rate of \$13.00 per hour, effective January 15, 2021. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Wensman to adjourn at 6:21 p.m. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary