

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, KELLY WENSMAN,
GARY EATON

OTHERS PRESENT: JEFF STEPHENS, LINDA MORTON, JERRY
BLEVINS, JUSTIN BURCH, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY FEBRUARY 10, 2022, 6:00
P.M., CITY HALL, 115 N. CINCINNATI

Mayor Burch asked that we all pause for a moment of silence in honor and remembrance of Ronnie Crewe.

Robert Morton called the meeting to order at 6:02 p.m.

ROLL CALL – Debra Burch here. Melody Anderson here. Robert Morton here. Kelly Wensman here.
Gary Eaton here. Micah Carr and Zora Beck absent. Quorum present.

APPROVE MINUTES – Motion by Burch and second by Anderson to approve the January 13, 2022 regular
meeting minutes. Yes: Burch, Anderson, Morton, Wensman, Eaton. 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, Morton, Wensman, Eaton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

LEASE PAYMENT TO THE TOWN DEFERRED – Motion by Burch and second by Eaton to defer the lease
payments to the Town of Sperry for February and March, 2022. Yes: Burch, Anderson, Morton, Wensman,
Eaton. No: None. Motion carried.

HIRING OF TEMPORARY AND/OR FULL TIME EMPLOYEE – Motion by Burch and second by
Anderson to table this item until the next SUSA special workshop/meeting. Yes: Burch, Anderson, Morton,
Wensman, Eaton. No: None. Motion carried.

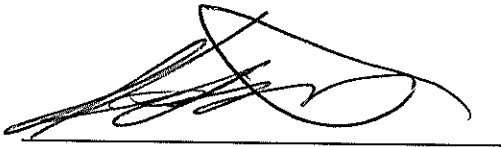
SPECIAL MEETING DATE – Motion by Burch and second by Morton to call for a special workshop
meeting, which will be held March 12, 2022, 9:00 a.m. to 12:00 p.m., to continue updates of the personnel
policies and procedures manual for the Town of Sperry and Sperry Utility Services Authority and to discuss
and take possible action on hiring a temporary and/or full time utility maintenance employee. Yes: Burch,
Anderson, Morton, Wensman, Eaton. No: None. Motion carried.

ACCOUNTS WRITTEN OFF AS BAD DEBTS – Accounts reviewed. No action.

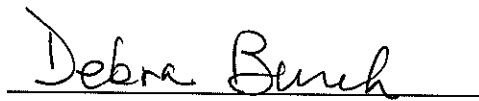
DIGI SECURITY CAMERA REPLACEMENT – Motion by Eaton and second by Burch to approve the proposal by DIGI Security Systems to replace the 4 existing security cameras at the SUSA maintenance shop with 2, 270-degree multi-sensor Avigilon IP cameras, at a cost of \$5,676.58. Yes: Burch, Anderson, Morton, Wensman, Eaton. No: None. Motion carried.

Motion by Burch and second by Anderson to adjourn at 6:26 p.m. Yes: Burch, Anderson, Morton, Wensman, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary