

S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, MELODY
ANDERSON, KELLY WENSMAN, ZORA BECK,
ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, RICK RUMSEY, PHIL
JOHNSON, RONALD CREWE, GARY COULSON, LINDA MORTON,
JIM HALL, CINDY WATTS, CONNIE BIAS, PAULA KEETON,
KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MAY 13, 2021, 6:00
P.M., CITY HALL, 115 N. CINCINNATI

Debra Burch called the meeting to order at 6:00 p.m.

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

APPROVE MINUTES – Motion by Morton and second by Anderson to approve the April 8, 2021 regular
and the April 20, 2021 special meeting minutes. Yes: Burch, Anderson, Wensman, Beck, Morton. No:
None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed and discussed possibility of sending the delinquent accounts to
Aberdeen for collection.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

APPOINTMENT OF CHAIRPERSON – Motion by Burch and second by Wensman to appoint Robert
Morton as chairman of the Sperry Utility Services Authority board of trustees. Yes: Burch, Anderson,
Wensman, Beck, Morton. No: None. Motion carried.

SIGNATURE AUTHORIZATION – Motion by Burch and second by Beck to authorize the newly
appointed chairman, Robert Morton, to sign on all bank accounts and documents of the Sperry Utility
Services Authority. Yes: Burch, Anderson, Wensman, Beck, Morton. No: None. Motion carried.

PURCHASE OF A CONCRETE SAW – Motion by Burch and second by Beck to approve the purchase
of a Diamond core cut CC1300, walk behind concrete saw with a 14-inch blade (blade not included) for
the price of \$1,000.00, from Premiere Concrete. Yes: Burch, Anderson, Wensman, Beck, Morton. No:
None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Wensman to go into executive session at 6:30 p.m. Yes: Burch, Anderson, Wensman, Beck, Morton. No: None. Motion carried.

Motion by Beck and second by Wensman to come out of executive session at 7:05 p.m. Yes: Burch, Anderson, Wensman, Beck, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – Robert Morton stated that in executive session, the board of trustees discussed possible salary increase for Ronald Crewe, 90-day probationary review and possible salary increase for Kaleb Goodman and the review of Utility Operations Support agreement between Jerry Blevins and SUSA. No votes were taken in executive session.

EXECUTIVE SESSION ACTION – Motion by Beck and second by Anderson to table salary increase for Ronald Crewe until the July meeting. Yes: Burch, Anderson, Wensman, Beck, Morton. No: None. Motion carried.

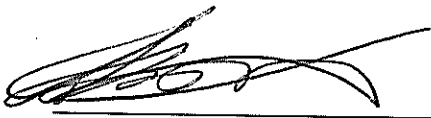
Motion by Burch and second by Beck to remove Kaleb Goodman from probationary status and give him a 75 cent per hour pay increase, effective on next paycheck. Yes: Burch, Anderson, Wensman, Beck, Morton. No: None. Motion carried.

Motion by Morton and second by Beck to table review of Utility Operations Support agreement between Jerry Blevins and SUSA until next month. Yes: Burch, Anderson, Wensman, Beck, Morton. No: None. Motion carried.


RETIREMENT SEMINAR – Mr. Ken Stafford will be here Saturday, May 22, 2021 from 10:00 a.m. to noon, talking about employee retirement options. Motion by Burch and second by Anderson to give employees wishing to attend this seminar, 2 hours of compensatory time off. Yes: Burch, Anderson, Wensman, Beck, Morton. No: None. Motion carried.

Motion by Burch and second by Wensman to adjourn at 7:12 p.m. Yes: Burch, Anderson, Wensman, Beck, Morton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary