

S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, MICAH CARR, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, RONALD CREWE, JERRY BLEVINS, LINDA MORTON, LLOYD INKS, JR., CONNIE BIAS, JIM HALL, CINDY WATTS, PHIL JOHNSON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JUNE 10, 2021, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:03 p.m.

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

APPROVE MINUTES – Motion by Burch and second by Anderson to approve the May 13, 2021 regular meeting minutes. Yes: Burch, Anderson, Carr, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

CONTINUE WITH CURRENT BUDGET – Motion by Morton and second by Anderson to continue with the current 2020-2021 fiscal year budget, beginning July 1, 2021, until the 2021-2022 fiscal year budget is prepared and approved. Yes: Burch, Anderson, Carr, Morton. No: None. Motion carried.

PURCHASE OF CONCRETE SAW – Motion by Burch and second by Anderson to approve the purchase of a Model K770 Husqvarna handheld power cutter with a 14" blade, 74cc gas engine, blade not included, from Northern Tool and Equipment, at the cost of \$919.00 plus \$21.31 shipping. Yes: Burch, Anderson, Carr, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Anderson to go into executive session at 6:18 p.m. to discuss Utility Operations Support agreement between Jerry Blevins and Sperry Utility Services Authority, including the possible amendment or termination of such agreement and the services performed by Jerry Blevins and the possible claim, investigation or action related to sewer repairs and replacement work performed by McGuire Brothers, Inc., and which may include the hiring of outside consultants or counsel related thereto. Yes: Burch, Anderson, Carr, Morton. No: None. Motion carried.

Motion by Burch and second by Carr to come out of executive session at 6:46 p.m. Yes: Burch, Anderson, Carr, Morton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – Jeff Stephens stated that in executive session, the board of trustees discussed Utility Operations Support agreement between Jerry Blevins and Sperry Utility Services Authority, including the possible amendment or termination of such agreement and the services performed by Jerry Blevins and the possible investigation or claim related to sewer repairs and replacement work performed by McGuire Brothers, Inc., which may include the hiring of outside consultants or counsel related thereto. No votes were taken in executive session.

EXECUTIVE SESSION ACTION – Motion by Burch and second by Morton to continue with the Utility Operations Support agreement between Jerry Blevins and Sperry Utility Services Authority until December 31, 2021. Yes: Burch, Anderson, Carr, Morton. No: None. Motion carried

Motion by Burch and second by Anderson to authorize our attorney, Jeff Stephens, to consult with outside legal counsel and consultants for advice/recommendations in regard to the sewer repairs and replacement work performed by McGuire Brothers, Inc. Yes: Burch, Anderson, Carr, Morton. No: None. Motion carried.

PURCHASE OF IMPELLERS – Motion by Morton and second by Carr to approve the purchase of a left hand impeller at a cost of \$1,935.00 and a right hand impeller at a cost of \$1,260.00 from HFE Process, to be used on the Main and Bryan lift station. Yes: Burch, Anderson, Carr, Morton. No: None. Motion carried.

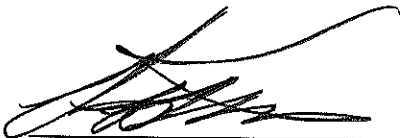
PURCHASE OF MOTOR FOR LIFT STATION – Motion by Morton and second by Anderson to approve the purchase of a 20hp motor from Layco Electric for the Main and Bryan lift station, at a cost of \$2,367.73. Yes: Burch, Anderson, Carr, Morton. No: None. Motion carried.

SCHEDULE SPECIAL MEETING – Motion by Morton and second by Anderson to have a special meeting on June 22, 2021, at 6:00 p.m. to discuss the 2021-2022 fiscal year budget for Sperry Utility Services Authority. Yes: Burch, Anderson, Carr, Morton. No: None. Motion carried.

COLLECTION AGENCY – Motion by Burch and second by Carr to approve submitting our unpaid utility bills and other debts owed to SUSA to Aberdeen Collection Agency. Yes: Burch, Anderson, Carr, Morton. No: None. Motion carried.

Motion by Burch and second by Carr to adjourn at 7:05 p.m. Yes: Burch, Anderson, Carr, Morton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary