

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: RICK RUMSEY, JEFF STEPHENS, RONALD CREWE, KEVIN WATKINS, GARY COULSON, PHIL JOHNSON, LINDA MORTON, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY SEPTEMBER 10, 2020, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Bill Butler called the meeting to order at 6:05 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 Morton and second by Wensman to approve the August 13, 2020 regular and the August 22, 2020 special meeting minutes. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Morton and second by Burch 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 list the Lease Payment to the Town of Sperry as a separate agenda item each month, which will be approved or disapproved on a monthly basis. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

UPDATE ON ATOKA PROJECT – Bids were opened today at 10:00 a.m. Bids ranged from \$82,000.00 to \$195,000.00. The engineer will review and tabulate bids and make recommendation to the board. Will possibly need to have a special meeting to award the bid. Project should be complete by end of October.

PURCHASE OF A SULPHONATOR EJECTOR – Motion by Morton and second by Wensman to approve the purchase of a 921-S ejector for a Regal model 716 gas sulphonator from Brenntag Southwest, Inc., at a cost not to exceed \$755.00. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

PURCHASE OF 20 WATER METERS – Motion by Burch and second by Wensman to approve the purchase of 20 brass water meters with gaskets, couplings, meter cans, from River Valley Winwater Works, at the cost of \$6,067.20. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

Motion by Morton and second by Wensman to adjourn at 6:45 p.m. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary