

# S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, KELLY  
WENSMAN, MICAH CARR, ROBERT MORTON  
GARY EATON

OTHERS PRESENT: RONALD CREWE, RICK RUMSEY,  
STEVE GARRETT, LINDA MORTON, KANDA TUCKER

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

Robert Morton called the meeting to order at 6:00 p.m.

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

APPROVE MINUTES – Motion by Burch and second by Wensman to approve the September 9, 2021 regular and the September 11 and September 14, 2021 special meeting minutes. Yes: Burch, Wensman, Carr, Morton, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

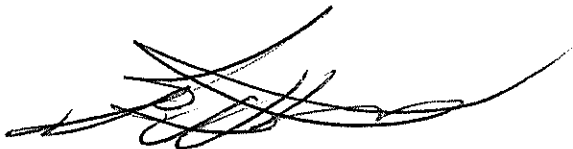
STEVE GARRETT/GAS SURVEY – Mr. Garrett reviewed the results of a grant funded study of 45 municipal natural gas systems data and rate information. The study was done to identify any risks associated with management, operation and maintenance of natural gas transportation and distribution. He also made the board aware of a one-day seminar on natural gas topics relevant to Oklahoma cities and towns, sponsored by OMAG, to be held November 18, 2021 in Glenpool. No action.

DEQ INSPECTION OF WASTEWATER TREATMENT PLANT – The inspection of the wastewater treatment plant resulted in two deficiencies. The alarm system and scales in the chlorine/sulfur dioxide room need to be replaced. Motion by Burch and second by Wensman to acknowledge and accept the Oklahoma Department of Environmental Quality inspection report. Yes: Burch, Wensman, Carr, Morton, Eaton. No: None. Motion carried.

PURCHASE OF DUAL CHLOR-SCALE AND CHLORINE/SULFUR DIOXIDE DETECTOR – Motion by Burch and second by Carr to approve the purchase of a Force Flow dual Chlor-Scale and a Regal Series 3005 chlorine/sulfur dioxide gas detector with outputs for connection to alarm and horns, at a cost not to exceed \$10,156.00. Yes: Burch, Wensman, Carr, Morton, Eaton. No: None. Motion carried.

Motion by Burch and second by Wensman to adjourn at 6:51 p.m. Yes: Burch, Wensman, Carr, Morton, Eaton. No: None. Motion carried.

Minutes approved:

A highly stylized, cursive handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Chairman

A handwritten signature in black ink that reads "Debra Burch" in a clear, cursive script.

Secretary