

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: JEFF STEPHENS, RONALD CREWE, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY OCTOBER 8, 2020, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Bill Butler called the meeting to order at 6:00 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 Burch to approve the September 10, 2020 regular and the September 24, 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 Wensman to approve the claims presented for payment. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

LEASE PAYMENT TO THE TOWN – Motion by Morton and second by Wensman to approve lease payment to the Town of Sperry, in the amount of \$5,000.00. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

UPDATE ON PROJECTS – Atoka Project: Cowan Group will be responsible for bid notice publication. The ad should be in the paper today and October 15, with bid opening on November 10, 2020. Cincinnati Project: Sperry was approved for the Brownfield Project. Currently in phase 2, which takes two to three months to remove the underground tanks. DEQ has given the approval to start the sewer line repair once the environmental study is complete.

CINCINNATI WATER LINE EXTENSION – Motion by Morton to put this project out for bid. Motion by Morton to rescind the motion to bid out the project. Motion by Morton and second by Wensman to approve a purchase from River Valley Winwater Works for materials needed to extend the 6" water line on Cincinnati approximately 1,060 feet to Cherokee, at a cost of \$5,259.49. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

PURCHASE OF FIRE HYDRANT – Motion by Morton and second by Wensman to approve the purchase of a fire hydrant to replace the broken hydrant located west of Hwy 11, between the

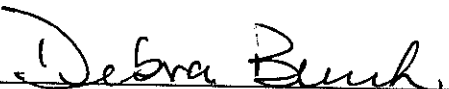
Chuckwagon Diner and Randy's Auto, at a cost not to exceed \$4,000.00. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Wensman to adjourn at 6:40 p.m. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary