

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, ROBERT MORTON
GARY EATON

OTHERS PRESENT: JEFF STEPHENS, LARRY BRIGGS,
LINDA MORTON, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY NOVEMBER 9, 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. Robert Morton here. Gary Eaton here. Micah Carr, Kelly Wensman and Zora Beck absent. Quorum present.

APPROVE MINUTES – Motion by Anderson and second by Burch to approve the October 14, 2021 regular meeting minutes. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

Kelly Wensman here at 6:07 p.m.

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

MONTHLY ACTIVITY REPORT – Reviewed.

SPECIAL MEETING – Motion by Burch and second by Eaton to schedule a special meeting for December 11, 2021 from 8:00 a.m. to 12:00 p.m. to continue work on updating the personnel policies and procedures manual for the Town of Sperry and Sperry Utility Services Authority. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

NATURAL GAS REPORT FROM JAMES BENGE – Mr. Benge was not able to be here, but informed Mayor Burch that the market was down today and we could sign a 3-year contract at a fixed price of \$4.25 per MMbtu. Will ask Mr. Benge to attend the December meeting.

SCHEDULE FOR 2022 REGULAR MEETINGS – Motion by Burch and second by Anderson to approve the schedule for 2022 regular meetings as presented. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

PURCHASE OF LYCOFIT RATCHET TOOL – Motion by Eaton and second by Anderson to approve the purchase of a QRP-200 Lycofit ratchet tool from Winwater Fort Smith, for the price of \$979.50. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Anderson to go into executive session at 6:24 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

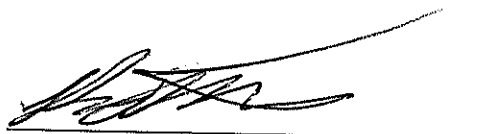
Motion by Burch and second by Anderson to come out of executive session at 6:35 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – In executive session, the board of trustees discussed a one-time pay stipend for Ronald Crewe, Michael Ammerman, Billy Henry, Renee' Shatto and Kanda Tucker. No votes were taken and no decisions were made during executive session.

EXECUTIVE SESSION ACTION – Motion by Burch and second by Anderson to give a one-time pay stipend in the amount of \$150.00, to Ronald Crewe, Michael Ammerman, Billy Henry, Renee' Shatto and Kanda Tucker, effective next pay period. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Burch and second by Anderson to adjourn at 6:38 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Minutes approved:



Chairman



Secretary