

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

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, ROBERTY MORTON, MICAH CARR, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, RICK RUMSEY, CONNIE BIAS, KEVIN WATKINS, GARY COULSON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY NOVEMBER 10, 2022, 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. Melody Anderson here. Robert Morton here. Micah Carr here. Gary Eaton here. Zora Beck and Kelly Wensman absent. Quorum present.

APPROVE MINUTES – Motion by Eaton and second by Carr to approve the October 13, 2022 regular, the October 20, 2022 special and the October 24, 2022 special meeting minutes. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT – Reviewed.

RESULT OF CAMERA INSPECTION – The sewer line on Cincinnati has eight buckles between the manhole near the apartments and the manhole near Cherokee. A surveyor has been contacted. When survey is complete, a special meeting will be scheduled. No action.

DECEMBER GAS CONTRACT WITH CLEARWATER – Motion by Burch and second by Anderson to approve the signing of a one-month base contract addendum and transaction confirmation, for the month of December 2022, with Clearwater Enterprises, LLC for the purchase of natural gas, at a fixed price of \$6.13 per MMBtu and a fixed volume of 4650 MMBtus. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

APRIL THROUGH OCTOBER, 2023 GAS CONTRACT WITH CLEARWATER – Motion by Anderson and second by Carr to approve the signing of a base contract addendum and transaction confirmation, for the months of April 2023 through October 2023, with Clearwater Enterprises, LLC for the purchase of natural gas, at a fixed price of \$4.40 per MMBtu and a fixed volume of 1500 MMBtus for April, 403 MMBtus for May, 390 MMBtus for June, 403 MMBtus for July, 403 MMBtus for August, 510 MMBtus for September and 992 MMBtus for October. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

SCHEDULE FOR 2023 REGULAR MEETINGS – Motion by Burch and second by Anderson to approve the schedule for 2023 regular meetings, to be held on the second Thursday of each month at Sperry Town Hall, 115 North Cincinnati, at 6:00 p.m. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Eaton to go into executive session at 6:28 p.m. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

Motion by Burch and second by Anderson to come out of executive session at 7:00 p.m. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – During executive session, the board of trustees discussed:

- a. 90-day probationary review and possible pay increase for Gary Peck
 - b. Possible approval of a one-time stipend payment for Jerry Blevins, Billy Henry, Bobby Blevins, Gary Peck and Kanda Tucker
 - c. The need for, and continued employment of, temporary employee Larry Maddox.
- Jerry Blevins was called in to executive session for items a and c. No votes were taken during executive session

EXECUTIVE SESSION ACTION – a. Motion by Anderson and second by Burch to end the probationary period for Gary Peck, give him a 10% pay increase, effective next pay period, and give him one-year to obtain his state issued driver's license and his Class C DEQ license. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

b. Motion by Anderson and second by Carr to give Jerry Blevins, Bobby Blevins, Billy Henry, Gary Peck and Kanda Tucker a one-time stipend pay increase of \$150.00 each. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

Motion by Burch and second by Anderson to go into recess at 7:09 p.m. Yes: Burch, Anderson, Morton, Carr, Eaton. No: None. Motion carried.

Gary Eaton left meeting at 7:09 p.m.

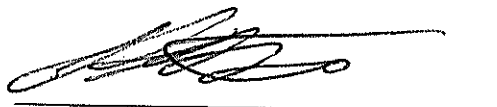
Motion by Morton and second by Anderson to resume meeting at 7:15 p.m. Yes: Burch, Anderson, Morton, Carr. No: None. Motion carried.

c. Motion by Burch and second by Anderson to continue the employment of Larry Maddox. Yes: Burch, Anderson, Morton, Carr. No: None. Motion carried.

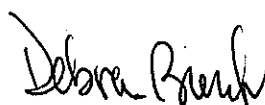
RESOLUTION 2022-03 – Motion by Morton and second by Anderson to approve Resolution 2022-03, authorizing Oklahoma Municipal Assurance Group to distribute escrow account funds in the amount of \$5,333.50 to the Sperry Utility Services Authority workers compensation policy premium. Yes: Burch, Anderson, Morton, Carr. No: None. Motion carried.

Motion by Burch and second by Carr to adjourn at 7:20 p.m. Yes: Burch, Anderson, Morton, Carr. No: None. Motion carried.

Minutes approved:



Chairman



Secretary