

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

MEMBERS PRESENT: BILL BUTLER, DEBRA BURCH,
GARY EATON, KELLY WENSMAN, ROBERT MORTON

OTHERS PRESENT: RICK RUMSEY

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD SATURDAY,
AUGUST 22, 2020, 10:00 A.M., CITY HALL, 115 N. CINCINNATI

Debra Burch called the meeting to order at 10:05 a.m.

ROLL CALL – Bill Butler here. Debra Burch here. Gary Eaton here. Robert Morton here. Kelly Wensman here at 11:00 a.m. Dennis Moseby and Zora Beck absent. Quorum present.

WATER LOSS DISCUSSION – Burch asked the board to review the leak detection report from ORWA, dated July 28, 2020. The survey identified 10 specific areas that needed immediate attention. The estimated loss for these leaks includes 2,289,600 gallons of water per month and approximately \$54,950 per year. Trustee Eaton voiced concern over where the next leak would occur, where the water is going and recommendations written in the report.

Recommendations by the Board:

- a. Have Ronald Crewe, Supervisor of SUSA, develop a calendar to address repairs to the lines identified in the report, as soon as possible.
- b. Once those lines are identified, Trustee Morton recommends that they are to be replaced with a mandatory 20-foot new line. If possible, have an entire block done at one time. Talked about the possibility of hiring someone to dig the lines, and SUSA crew replace the line. Also, any lines that are currently under streets need to be moved to side ditch areas.
- c. Set our Town goal at approximately 17% water loss as soon as possible.

Discussion: Brass Meter Bids – Burch asked the Board to review the submitted bids by River Valley Winwater Works, Ferguson Waterworks (plastic), Ferguson Waterworks (brass) and Core & Main. Bids were submitted based on the need for 100 new brass water meters. Each bid was reviewed and discussed. The Board decided that due to the cost of 100 new brass water meters, that they would request each company to re-submit their bids based on 20 new brass water meters. The Board also identified and limited those bids to specific items only. It was also discussed that every other month the Board would review the budget and if possible, order another 20 brass water meters. This process would continue until the entire Town has been converted to new brass water meters. The immediate goal is to replace the oldest meters in town first and see if that has an affect on our water loss percentage. It was also recommended that we contact OWRB about an annual water leak survey to help identify possible water loss.

Discussion: City of Tulsa master meter calibration – Burch asked the Board to review the water purchase contract, written and approved in 2009, between the Sperry Utility Services Authority and the City of Tulsa. Request has been made by Ronald Crewe and members of the SUSA Board to

determine if there might be a problem with the City of Tulsa master meter. Request was made by Eaton, Morton and Wensman to have a specific date and time when Tulsa will be doing their meter calibration so that one of our SUSA employees can observe the calibration for accuracy with our Town meters. It was also recommended that we request previous calibration reports. Burch will send an email to Monty Ragsdale, City of Tulsa Water and Sewer, to make these requests.

Motion by Morton and second by Butler to adjourn at 12:12 p.m. Yes: Butler, Burch, Wensman, Eaton, Morton. No: None. Motion carried.



Chairman



Secretary