

**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, ZORA BECK, GARY EATON, ROBERT MORTON

OTHERS PRESENT: RICK RUMSEY, JEFF STEPHENS, RICK SCHLEGEL, RONALD CREWE, MICHAEL AMMERMAN, PHIL JOHNSON, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY AUGUST 13, 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. Zora Beck here. Gary Eaton here. Robert Morton here. Dennis Moseby absent. Quorum present.

APPROVE MINUTES – Motion by Beck and second by Wensman to approve the July 9, 2020 regular meeting minutes. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY ACTIVITY REPORT – Reviewed.

REPORT FROM MAYOR BURCH – Spoke with Cowan Engineering, will advertise for bids August 6; August 27, open bids (can award at this time if special meeting held); September 14, pre-construction meeting and begin work; October 14, complete construction, if given 30 days. Request for permit to construct has been submitted DEQ.

REPORT FROM RICK SCHLEGEL ON CINCINNATI SEWER LINE – The line has been surveyed and camera inspected. The line has separated where the 6” line meets the 8” line, and has formed a large cavity. Mr. Schlegel recommends repairing this by pipe bursting with an 8” line from manhole to manhole.

WATER LOSS – Mr. Eaton is concerned that we are losing revenue from water loss. There was discussion that the City of Tulsa water meter may not be working properly and that there are a lot of old residential water meters that need to be changed out. Talked about installing another 10” meter on our side of the Tulsa meter, to check usage. Motion by Burch and second by Wensman to have a special meeting work session on August 22 at 10 a.m. to discuss the water loss. Ron will get the price of a 10” meter and the cost for 100 residential water meters before the special meeting. Yes; Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

TRUCK REPAIR – The SUSA truck was parked in the road, in front of a driveway. The occupant of the house backed out into the passenger side door. He would like to pay for the damages himself and not file

an insurance claim. Motion by Morton and second by Beck that we contact the individual and have him take a check in the amount of \$2,316.31 to Pruitt's Auto Collision. If the individual does not, or cannot do this, a claim will be filed with his insurance company for the repairs. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Morton to go into executive session at 6:46 p.m. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Wensman and second by Burch to come out of executive session at 7:14 p.m. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.


EXECUTIVE SESSION MINUTES – Chairman Butler stated that in executive session, the board of trustees discussed possible approval of salary increase for Michael Ammerman. No votes were taken in executive session.

EXECUTIVE SESSION ACTION – Motion by Eaton and second by Wensman to approve a \$1.00 per hour pay increase for Michael Ammerman. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

Motion by Beck and second by Wensman to adjourn at 7:22 p.m. Yes: Burch, Butler, Wensman, Beck, Eaton, Morton. No: None. Motion carried.

Minutes approved:

  
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Chairman

  
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Secretary