

# S. U. S. A.

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

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, HAILEE MOSIER, ROBERT MORTON, KELLY WENSMAN, FELICIA RUSSELL, GARY EATON

OTHERS PRESENT: RICK RUMSEY, JEFF STEPHENS, JERRY BLEVINS, CONNIE BIAS, BOB JOHNSON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JULY 11, 2024, 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. Hailee Mosier here. Robert Morton here. Kelly Wensman here. Felicia Russell here. Gary Eaton here. Quorum present.

APPROVE MINUTES – Motion by Anderson and second by Eaton to approve the June 13, 2024 regular, the June 18 special and the June 27 special meeting minutes. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT –

- A. DMR violations for June
- B. Report reviewed
- C. Phase I Project complete, waiting on Tulsa County to pave the streets.

REPORT/UPDATE ON PROJECTS AND GRANTS – REAP grant is open for applications. Mr. Rumsey met with the engineer about what we can list on the application that would help with the consent order. The award of the grant is based on a points system. Submitting the application early and requesting \$99,999.00 instead of the full \$150,000.00 will give us more points.  
The lagoon duck weed treatment started today and could take a few weeks to work.  
No update on the Main St. water line project.

APPROVAL TO PURCHASE TRUCK – Motion by Morton and second by Anderson to approve the purchase of a 2024 Dodge Ram ½ ton crew cab pickup from Chris Nikel Dodge, at the price of \$35,495.00, to be paid for with a check from the General Fund. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell, Eaton. No: None. Motion carried.

APPROVAL TO HIRE PREMIER CONSTRUCTION – Motion by Burch and second by Anderson to approve the bid from Premier Construction, Inc., in the amount of \$25,000.00, to expose all water meters (approximately 500) to determine the service line material on both sides of the water meter, to comply with

the lead service line inventory requirement deadline of October 16, 2024, subject to the execution of a contract and furnishing of current insurance certificates. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell, Eaton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Burch and second by Wensman to go into executive session at 6:30 p.m. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell, Eaton. No: None. Motion carried.

Motion by Wensman and second by Anderson to come out of executive session at 6:55 p.m. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell, Eaton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – In executive session, the Board of Trustees discussed the employment status of Gary Peck, and possible termination of employment. They also discussed the possible employment of Philip Casey, including rate of compensation and probationary review period and delegation of authority to the Town Administrator to extend an offer of employment to Philip Casey. No decisions were made or votes taken in executive session.

EXECUTIVE SESSION ACITON – Motion by Burch and second by Anderson to terminate the employment of Gary Peck, for the good of the service, effective immediately. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell, Eaton. No: None. Motion carried.


Morton by Morton and second by Anderson to delegate the authority to Mr. Rumsey to offer Philip Casey employment at \$15.00 per hour, with a 90-day probationary review period. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell, Eaton. No: None. Motion carried.

Motion by Anderson and second by Mosier to adjourn at 6:58 p.m. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell, Eaton. No: None. Motion carried.

Minutes approved:



Chairman

  
Secretary