

# 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

OTHERS PRESENT: RICK RUMSEY, JEFF STEPHENS, DAVID CASSIDY, PATRICK MCCOTTER, LINDA MORTON, KEVIN WATKINS, JERRY BLEVINS, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY SEPTEMBER 12, 2024, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:04 p.m.

ROLL CALL – Debra Burch here. Melody Anderson here. Hailee Mosier here. Robert Morton here. Kelly Wensman here. Felicia Russell here. Quorum present.

APPROVE MINUTES – Motion by Burch and second by Anderson to approve the August 8, 2024 regular, the August 20, 2024 special and the August 29, 2024 special meeting minutes. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for August

B. Report reviewed

C. TurnPro report – Duckweed is continuing to dissipate significantly.

REPORT/UPDATE ON PROJECTS AND GRANTS – The engineering report/plans submitted as part of Consent Order No. 23-080 have been approved by DEQ.

Mr. Rumsey and Mrs. Burch attended an INCOG REAP grant meeting today. The grant of \$60,000 will be used to purchase aerators for the lagoon.

Possibility of an 80/20 RIG grant which can be used for water line to 106<sup>th</sup> Street

NATURAL GAS CONTRACT - Bill Tackett and Rob Koch will be at the October meeting to discuss natural gas contract

PUBLIC SERVICE COMPANY REBATE PROGRAM – Motion by Burch and second by Anderson to approve the Public Service Company of Oklahoma Participation Agreement for Small Business Energy Solutions which proposes a PSO rebate for LED lighting upgrade to the Sperry Utility Services Authority maintenance building, at no cost to the Sperry Utility Services Authority or the Town of Sperry. The total cost of the project is \$3,097.90; \$2,168.52 will be contributed by PSO, \$929.38 will be contributed by Bridgepoint Electric, who will complete the project and will not issue a bill for services. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

REPAIR OF PUMP – Motion by Burch and second by Anderson to approve a service estimate from Automatic Engineering to repair a GRUNDFOS CR1 pump for the wastewater lagoon, at a cost of \$1,242.16. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

JOINT RESOLUTION 2024-5 – Motion by Burch and second by Russell to approve Joint Resolution 2024-5, adopting by reference the Trust Indenture titled “Oklahoma Municipal Retirement Fund” and authorizing the Mayor, Clerk and Chairman to execute the agreement to pool funds with other Oklahoma Cities and Towns for the purposes of administration, investment, and management. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

DEFINED CONTRIBUTION PLAN JOINDER AGREEMENT – Motion by Anderson and second by Mosier to approve the establishment of a Defined Contribution Plan, to be known as Town of Sperry and Sperry Utility Services Authority Plan in the form of the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan, and to authorize execution of the Oklahoma Municipal Retirement Fund Master Defined Contribution Plan Joinder Agreement. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

AUTHORIZED AGENT FOR RETIREMENT PLAN – Motion by Burch and second by Mosier to designate Rick Rumsey, Town/Trust Administrator, as the authorized agent to act on behalf of the employer, Sperry Utility Services Authority, in matters pertaining to the retirement plan activities, including contribution, payroll information, forms and applications for plan participants. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

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


Motion by Morton and second by Mosier to come out of executive session at 7:02 p.m. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

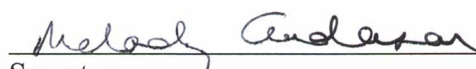
EXECUTIVE SESSION MINUTES – In executive session, the Board of Trustees discussed possible salary increase for Jerry Blevins, Billy Henry, Bobby Blevins, Kanda Tucker, JoAnn Tackett and Kylee Hurt. Jeff Stephens and Rick Rumsey were present; no decisions were made, or votes taken, in executive session.

EXECUTIVE SESSION ACITON – Motion by Burch and second by Mosier to approve a 3% salary increase for Jerry Blevins, Billy Henry, Kanda Tucker, JoAnn Tackett and Kylee Hurt, effective next pay period. Bobby Blevins will receive increase after completion of 90-day probation (November meeting). Yes: Burch, Anderson, Mosier, Morton, Wensman. No: Russell. Motion carried.

Motion by Morton and second by Burch to adjourn at 7:05 p.m. Yes: Burch, Anderson, Mosier, Morton, Wensman, Russell. No: None. Motion carried.

Minutes approved:

  
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Chairman

  
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Secretary