

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

MEMBERS PRESENT: DEBRA BURCH, MELODY  
ANDERSON, KELLY WENSMAN, ROBERT MORTON,  
MICAH CARR, GARY EATON

OTHERS PRESENT: CONNIE BIAS, KANDA TUCKER

**SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD  
THURSDAY, JUNE 29, 2023, 6:00 P.M., CITY HALL, 115 N. CINCINNATI**

Robert Morton called the meeting to order at 6:03 p.m.

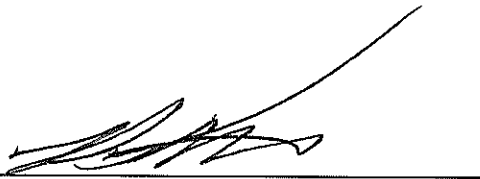
ROLL CALL – Debra Burch here. Melody Anderson here. Kelly Wensman here. Robert Morton here. Micah Carr here. Gary Eaton here. Quorum present.

RESOLUTION 2023-3 - Motion by Burch and second by Anderson to approve resolution 2023-3, establishing rates and charges for refuse collection service, repealing resolution 2009-5. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

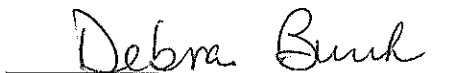
REFUSE CONTRACT – Motion by Anderson and second by Wensman to approve a contract for refuse collection, removal and disposal services between the Sperry Utility Services Authority and MJM Group, LLC, for a term of one-year, beginning July 1, 2023. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

ESTIMATE OF NEEDS – Motion by Burch and second by Wensman to approve the Sperry Utility Services Authority proposed estimate of needs for fiscal year 2023-2024. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.

Motion by Morton and second by Wensman to adjourn at 6:30 p.m. Yes: Burch, Anderson, Wensman, Morton, Carr, Eaton. No: None. Motion carried.



Chairman



Secretary