

**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

OTHERS PRESENT: LINDA MORTON

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD TUESDAY,  
MAY 23, 2023, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:05 p.m.

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

RESOLUTION 2023-2 – The Chairman introduced a Resolution which was read by the Secretary. Motion by Morton and second by Anderson that the Resolution 2023-2 of the Sperry Utility Services Authority (the “Borrower”) agreeing to file application with the Oklahoma Water Resources Board (the “OWRB”) for financial assistance through the Clean Water State Revolving Fund Program; approving and authorizing Clean Water SRF funding from the Oklahoma Water Resources Board in the total aggregate principal amount of \$302,500.00, and authorizing its execution; approving and authorizing the execution of a funding agreement; approving various covenants; approving and authorizing the establishment of a Project Costs Disbursement Account and approving and authorizing payment of fees and expenses; ratifying and confirming lease(s) pertaining to the leasing of the utility systems of the Town to the Borrower and/or authorizing the execution of an amended lease(s) between the Town and the Borrower pertaining to said utility systems; approving professional services agreements; and containing other provisions relating thereto be adopted. Yes: Burch, Anderson, Wensman, Morton, Carr. No: None. Motion carried.

APPROVE ENGINEERING SERVICES – Motion by Anderson and second by Burch to approve an agreement for engineering services with Oklahoma Municipal Management Services, in the amount of \$280,000.00. Yes: Burch, Anderson, Wensman, Morton, Carr. No: None. Motion carried.

Motion by Anderson and second by Burch to adjourn at 6:365p.m. Yes: Burch, Anderson, Wensman, Morton, Carr. No: None. Motion carried.

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Chairman

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Secretary