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

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, KELLY WENSMAN, ZORA BECK, MICAH CARR, GARY EATON OTHERS PRESENT: RICK RUMSEY, JERRY BLEVINS, MICHAEL AMMERMAN, LINDA MORTON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MARCH 10, 2022, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:02 p.m.

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

APPROVE MINUTES – Motion by Beck and second by Carr to approve the February 10, 2022 regular meeting minutes. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS - Reviewed.

GAS AND WATER LOSS – Reviewed. One of the water meters at the school was replaced, which seems to have helped with the water loss.

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

MONTHLY ACTIVITY REPORT – Reviewed.

REPAIR OF LAWN MOWER – Motion by Beck and second by Eaton to table this item. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None. Motion carried.

PURCHASE OF NEW LAWN MOWER – Motion by Burch and second by Anderson to get 3 price quotes for a new zero turn lawn mower for the next regular meeting. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None. Motion carried.

Motion by Beck and second by Carr to adjourn at 6:24 p.m. Yes: Burch, Anderson, Wensman, Morton, Beck, Carr, Eaton. No: None. Motion carried.

Minutes approved:

Chairman

Secretary