S.U.S.A.

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

MEMBERS PRESENT: BILL BUTLER, DEBRA BURCH, KELLY WENSMAN, ROBERT MORTON, ZORA BECK

OTHERS PRESENT: RICK RUMSEY, STEVE GARRETT, JAMES, BENGE, MELANIE ANDERSON, LINDA MORTON, KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD THURSDAY, FEBRUARY 25, 2021, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Bill Butler called the meeting to order at 6:02 p.m.

ROLL CALL – Debra Burch here. Bill Butler here. Zora Beck here. Kelly Wensman here. Robert Morton here. Gary Eaton absent. Quorum present.

NATURAL GAS COST – James Benge with Clearwater Enterprises, LLC, our natural gas supplier, spoke to the board about the high demand and limited access to storage of natural gas during the week of below freezing temperatures in February, which caused the price of gas to soar. At this time, he does not know how much we will be charged for gas usage during the month of February, but did indicate that his company had to purchase additional gas four days during that period, at a price of \$368.33 per dth. There was discussion about adjustments that might be made by the supplier on the invoice or relief/assistance on state or federal levels.

Motion by Morton and second by Butler that we wait until March 5, at which time we should get a firm price for gas from Clearwater Enterprises, LLC, and at that time, mail out the utility billing to our customers. Yes: Burch, Butler, Wensman, Morton. No: Beck. Motion carried.

SUSPENSION OF LATE FEES – Motion by Beck and second by Wensman to table this item until the March 12 meeting. Yes: Burch, Butler, Beck, Wensman, Morton. No: None. Motion carried.

Motion by Beck and second by Burch to adjourn at 8:05 p.m. Yes: Burch, Butler, Beck, Wensman, Morton. No: None. Motion carried.

Chairman

Secretary