

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:

**SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD
SATURDAY, JUNE 17, 2023, 9:00 A.M., CITY HALL, 115 N. CINCINNATI**

This is a joint meeting between the Sperry Utility Services Authority Board and the Board of Trustees for the Town of Sperry, to review and possibly amend the current Personnel Policies and Procedures Manual


Robert Morton called the meeting to order at 9:01 a.m.

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


PERSONNEL POLICIES AND PROCEDURES MANUAL – Motion by Morton and second by Anderson to table this item. Yes: Burch, Anderson, Wensman, Morton, Carr. No: None. Motion carried.

ESTIMATE OF NEEDS – No action.

Motion by Burch and second by Morton to adjourn at 12:55 p.m. Yes: Burch, Anderson, Wensman, Morton, Carr. No: None. Motion carried.



Chairman



Secretary