

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,
GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JARED COTTLE,
KEVIN WATKINS, JERRY BLEVINS, CONNIE BIAS,
KANDA TUCKER

MEMBERS NOT PRESENT: TWO VACANT TRUSTEE
POSITIONS

SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD
THURSDAY, MARCH 7, 2024, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:13 p.m.

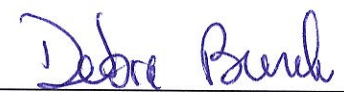
ROLL CALL – Debra Burch here. Melody Anderson here. Kelly Wensman here. Robert Morton here. Gary Eaton here. Quorum present.

RESOLUTION 2024-2 – Motion by Burch and second by Wensman to approve Resolution 2024-2 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 \$1,500,000.00; approving the issuance of a promissory note in the total aggregate principal amount of \$1,500,000.00, 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 of Sperry to the Borrower and/or authorizing the execution of an amended lease(s) between the Town of Sperry and Borrower pertaining to said Utility Systems; approving professional services agreements; and containing other provisions relating thereto. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Anderson and second by Wensman to adjourn at 6:36 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.



Chairman



Secretary