

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: DONNA LOWERY, CONNIE BIAS

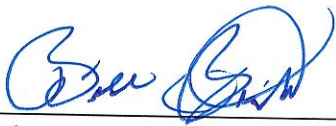
SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD SATURDAY,
MARCH 27, 2021, 9:45 A.M., CITY HALL, 115 N. CINCINNATI

Bill Butler called the meeting to order at 9:45 a.m.

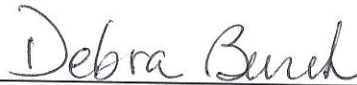
ROLL CALL – Debra Burch here. Bill Butler here. Zora Beck here. Kelly Wensman here. Robert Morton here. Gary Eaton absent. Quorum present.

ACCEPTANCE OF 2019-2020 FISCAL YEAR AUDIT – Donna Lowery from Michael Green, CPA Group, gave the audit report. There were a few errors found that need to be corrected. Motion by Morton and second by Wensman to table this item until the April 8 regular meeting so these corrections can be made and a corrected audit can be presented for approval. Yes: Burch, Butler, Beck, Wensman, Morton. No: None. Motion carried.

Motion by Morton and second by Wensman to adjourn at 10:12 a.m. Yes: Burch, Butler, Beck, Wensman, Morton. No: None. Motion carried.



Chairman



Secretary