S.U.S.A.

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

MEMBERS PRESENT: MELODY ANDERSON, KELLY WENSMAN, ROBERT MORTON, GARY EATON

OTHERS PRESENT: JERRY BLEVINS, KEVIN WATKINS, LINDA MORTON, ALEX SMITHLEY, CONNIE BIAS, KANDA TUCKER

SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD THURSDAY, OCTOBER 19, 2023, 6:30 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:30 p.m.

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

PURCHASE OF NEW EXCAVATOR – Motion by Eaton and second by Wensman to approve, upon recommendation of Jerry Blevins and Robert Morton, the purchase of a Yanmar Vio35-6A excavator, with cab heat and air, from Ditch Witch of Tulsa at a cost of \$56,875.00, to be lease purchased. Yes: Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

PURCHASE OF MATERIAL FOR WATER LINE – Motion by Morton and second by Eaton to table this item until we check grant specifications. Yes: Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Anderson and second by Wensman to adjourn at 6:40 p.m. Yes: Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

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Chairman	Secretary