

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

MEMBERS PRESENT: DEBRA BURCH, MELODY
ANDERSON, ROBERT MORTON, GARY EATON

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

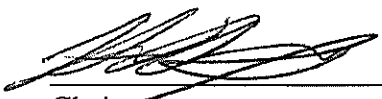
SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD
THURSDAY, OCTOBER 26, 2023, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.


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

RESOLUTION 2023-7 – Motion by Burch and second by Morton to approve resolution 2023-7,
approving and authorizing the purchase of a new 2023 Yanmar model V1035 excavator, approving and
authorizing the execution and delivery of a promissory note payable to Arvest Equipment Finance,
approving and authorizing the grant of a security interest in a new 2023 Yanmar model V1035
excavator as collateral for the loan, and other provisions related thereto, pending correction of item #15
of the finance agreement, if possible, but not required. Yes: Burch, Anderson, Morton, Eaton. No:
None. Motion carried.

Motion by Morton and second by Eaton to adjourn at 6:10 p.m. Yes: Burch, Anderson, Morton, Eaton.
No: None. Motion carried.



Chairman



Secretary