

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

MEMBERS PRESENT: MELODY ANDERSON,
ROBERT MORTON, KELLY WENSMAN, PATRICK
MCCOTTER, DAVID CASSIDY

OTHERS PRESENT: RICK RUMSEY, LINDA MORTON,
CONNIE BIAS, BOB JOHNSON, KANDA TUCKER

MEMBERS NOT PRESENT: FELICIA RUSSELL
HAILEE MOSIER

SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD
TUESDAY, OCTOBER 29, 2024, 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. Robert Morton here. Kelly Wensman here. Patrick McCotter here. David Cassidy here. Felicia Russell and Hailee Mosier absent. Quorum present.

EMPLOYEE INSURANCE – The current plan (Platinum 219) with CommunityCare has a proposed premium increase of 22.45%. Mr. Rumsey recommends we renew with the CommunityCare Gold 619 plan. Motion by Anderson and second by McCotter to accept the recommendation to renew the employee health insurance plan with CommunityCare Gold 619 plan, with SUSA paying 100% of the \$703.74 per month employee premium, and authorize Trust Administrator, Rick Rumsey, to sign any related documents. Yes: Anderson, Morton, Wensman, McCotter, Cassidy. No: None. Motion carried.

Motion by Morton and second by Anderson to adjourn at 6:45 p.m. Yes: Anderson, Morton, Wensman, McCotter, Cassidy. No: None. Motion carried.



Chairman



Secretary