S.U.S.A.

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

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, GARY EATON, ROBERT MORTON, MICAH CARR, ZORA BECK

OTHERS PRESENT:

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD SATURDAY, DECEMBER 11, 2021, 8:00 A.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 8:00 a.m.

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

REVIEW AND POSSIBLE UPDATE OF PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SUSA – Open discussion regarding policies that may or may not need to be changed or updated. No action.

Motion by Burch and second by Anderson to adjourn at 12:00 p.m. Yes: Burch, Anderson, Eaton, Morton, Carr, Beck. No: None. Motion carried.

Chairman

Debra Bunch Secretary