

S. U. S. A.

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

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

OTHERS PRESENT: RICK RUMSEY, LINDA MORTON, DONNA LOWREY, ANN COLE, JERRY BLEVINS, RONALD CREWE, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JANUARY 13, 2022, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:01 p.m.

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

APPROVE MINUTES – Motion by Beck and second by Carr to approve the December 9, 2021 regular and the December 11, 2021 special meeting minutes. Yes: Burch, Anderson, Carr, Beck, Eaton, Morton. No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Beck and second by Anderson to approve the claims presented for payment. Yes: Burch, Anderson, Carr, Beck, Eaton, Morton. No: None. Motion carried.

MONTHLY ACTIVITY REPORT – Reviewed.

JANET HARPER/UTILITY BILL – Not present. No action.

RESOLUTION 2022-1 – Motion by Beck and second by Anderson to approve Resolution 2022-1, authorizing the chairman of Sperry Utility Services Authority to execute an amended natural gas contract with Clearwater Enterprises, if necessary, due to changing gas market conditions. Yes: Burch, Anderson, Carr, Beck, Eaton, Morton. No: None. Motion carried.

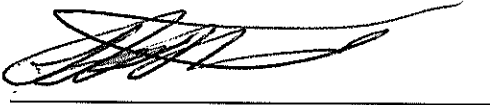
APPROVE 2020-2021 FISCAL YEAR AUDIT – Motion by Burch and second by Anderson to accept the final draft of the 2020-2021 fiscal year audit, prepared by Michael Green, CPA and authorize the chairman of Sperry Utility Services Authority to sign the management representation letter, as prepared by Michael Green, CPA. Yes: Burch, Anderson, Carr, Beck, Eaton, Morton. No: None. Motion carried.

REPORT FROM MAYOR BURCH – No report. Table item.

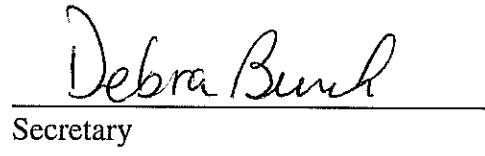
CREATION OF A NEW EMPLOYEE POSITION WITHIN SUSA – Tabled.

Motion by Beck and second by Carr to adjourn at 6:30 p.m. Yes: Burch, Anderson, Carr, Beck, Eaton, Morton. No: None. Motion carried

Minutes approved:

A stylized, cursive handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Chairman

A handwritten signature in black ink that reads "Debra Bunch" in a cursive script. The signature is positioned above a horizontal line.

Secretary