

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

MEMBERS PRESENT: BILL BUTLER, DEBRA BURCH,  
KELLY WENSMAN, ROBERT MORTON, ZORA BECK

OTHERS PRESENT: RICK RUMSEY, JEFF STEPHENS

**SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD SATURDAY,  
JANUARY 30, 2021, 10:00 A.M., CITY HALL, 115 N. CINCINNATI**

Bill Butler called the meeting to order at 10:00 a.m.

ROLL CALL – Debra Burch here. Bill Butler here. Robert Morton here. Zora Beck here. Kelly Wensman, Gary Eaton and Dennis Moseby absent. Quorum present.

EXECUTIVE SESSION – Motion by Morton and second by Beck to go into executive session at 10:06 a.m. Yes: Burch, Butler, Morton, Beck. No: None. Motion carried.

Kelly Wensman here at 10:08 a.m.

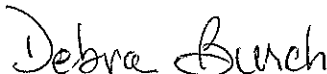
Motion by Burch and second by Morton to come out of executive session at 11:54 a.m. Yes: Burch, Butler, Morton, Beck, Wensman. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – In executive session, the board of trustees discussed the employment, job duties and work practices of S.U.S.A. maintenance employees, including Ronald Crewe, Michael Ammerman and Billy Henry and S.U.S.A. office employees, including Kanda Tucker and Renee' Shatto, including discussion concerning an employee review report by Rick Rumsey, representative of Oklahoma Municipal Management Services (OMMS), as a result of a "Best Practices" review performed by OMMS. In addition to the board members present, Rick Rumsey and Jeff Stephens were present. No votes were taken in executive session.

PRESENTATION OF AND DISCUSSION RELATED TO A "BEST PRACTICES" REPORT CONCERNING S.U.S.A. OPERATIONS PERFORMED BY RICK RUMSEY WITH OKLAHOMA MUNICIPAL MANAGEMENT SERVICES, INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING AREAS: PLANNING, EQUIPMENT, PREVENTIVE MAINTENANCE AND EMPLOYEES – No action.

Motion by Morton and second by Wensman to adjourn at 12:15 p.m. Yes: Burch, Butler, Morton, Beck, Wensman. No: None. Motion carried.

  
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Chairman

  
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Secretary