

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

MEMBERS PRESENT: DEBRA BURCH, ROBERT MORTON, KELLY WENSMAN, ZORA BECK, GARY EATON

OTHERS PRESENT: JERRY BLEVINS, LAUREN TURNER, WILLIAM DOWNS, KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD THURSDAY, MAY 19, 2022, 6:15 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:15 p.m.

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

RESOLUTION 2022-02 – As of today, a one-year contract would be \$8.25 per MMBtu, 2-year \$7.60, 3-year \$6.90, 4-year \$6.35. Talked about waiting until August, anticipating price will go down. Motion by Eaton and second by Wensman to approve Resolution 2022-02, authorizing the Chairman of the Sperry Utility Services Authority to execute a natural gas purchase contract, supplement or addendum with Clearwater Enterprises, LLC, if necessary, due to changing market conditions. Yes: Burch, Morton, Wensman, Eaton. No: Beck. Motion carried.

CHEROKEE CROSSING SEWER CONNECTION – No engineer report. Motion by Morton and second by Burch to table until we get an exact cost. Yes: Burch, Morton, Wensman, Beck, Eaton. No: None. Motion carried.

PURCHASE OF LAWN MOWER – Motion by Burch and second by Eaton to approve the purchase of an MZ Magnum Bad Boy lawn mower from Tractor Supply at a cost of \$4,099.99 and a one-year extended warranty/service plan at a cost of \$349.99. Yes: Burch, Morton, Wensman, Eaton. No: Beck. Motion carried.

PURCHASE OF BOAT FOR LAGOON – Motion by Beck and second by Burch to table this item. Yes: Burch, Morton, Wensman, Beck, Eaton. No: None. Motion carried.

Motion by Beck and second by Wensman to adjourn at 7:00 p.m. Yes: Burch, Morton, Wensman, Beck, Eaton. No: None. Motion carried.



Chairman



Secretary