S.U.S.A.

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

MEMBERS PRESENT: BILL BUTLER, DEBRA BURCH, GARY EATON, KELLY WENSMAN, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, CONNIE BIAS, RICK RUMSEY, JOHN CARR, JUSTIN BURCH, KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD JUNE 23, 2020, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Debra Burch called the meeting to order at 6:02 p.m.

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

Kelly Wensman here at 6:08 p.m.

APPROVAL OF BUDGET FOR 2020-2021 FISCAL YEAR – Motion by Morton and second by Eaton to approve the 2020-2021 fiscal year budget as presented. Yes: Burch, Eaton, Wensman, Morton, Butler. No: None. Motion carried.

Motion by Burch and second by Morton to adjourn at 6:15 p.m. Yes: Burch, Eaton, Wensman, Morton, Butler. No: None. Motion carried.

Chairman

Secretary