S.U.S.A.

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

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, ROBERT MORTON, GARY EATON

OTHERS PRESENT: JERRY BLEVINS, LINDA MORTON, SARAH BRIDGEMAN, GARY PECK, KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD TUESDAY, JULY 19, 2022, 7:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 7:00 p.m.

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

EXECUTIVE SESSION – Motion by Burch and second by Anderson to go into executive session at 7:02 p.m. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

Motion by Burch and second by Anderson to come out of executive session at 7:25 p.m. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

EXECUTIVE SESSION MINUTES – During executive session, the board of trustees discussed the possible employment and rate of compensation of Kylee Hurt and Gary Peck. No votes were taken and no decision was made during this executive session.

EXECUTIVE SESSION ACTION – Motion by Burch and second by Anderson to hire Kylee Hurt as Utility Clerk, on a per diem basis, at \$15.00 per hour. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

Motion by Burch and second by Anderson to hire Gary Peck as Utility Maintenance Helper, at the rate of \$14.00 per hour, with a 90-day probationary period, effective July 21, 2022. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried

Motion by Burch and second by Eaton to adjourn at 7:28 p.m. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

Chairman

Secretary

bra Burch