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, KELLY WENSMAN, ZORA BECK

OTHERS PRESENT:

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD TUESDAY, NOVEMBER 22, 2022, 6:30 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

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

APPROVAL TO PAY INVOICE FROM MSPS – Motion by Wensman and second by Carr to approve payment of invoice from MSPS for parts and labor to remove duck weed from the wastewater treatment plant, not to exceed \$6,935.48. Yes: Burch, Wensman, Morton, Carr. No: None. Motion carried.

Motion by Morton and second by Wensman to adjourn at 6:09 p.m. Yes: Burch, Wensman, Morton, Carr. No: None. Motion carried.

Chairman

Secretary