

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

MEMBERS PRESENT: DEBRA BURCH, MELODY  
ANDERSON, HAILEE MOSIER, ROBERT MORTON,  
KELLY WENSMAN

OTHERS PRESENT: RICK RUMSEY, BOB JOHNSON,  
CONNIE BIAS, KANDA TUCKER

MEMBERS NOT PRESENT: GARY EATON, FELICIA RUSSELL

SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD  
TUESDAY, JUNE 18, 2024, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:01 p.m.

ROLL CALL – Debra Burch here. Melody Anderson here. Hailee Mosier here. Robert Morton here.  
Kelly Wensman here. Gary Eaton and Felicia Russell absent. Quorum present.

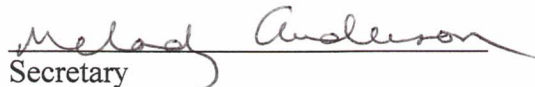
PROPOSED 2024-2025 FISCAL YEAR BUDGET/ESTIMATE OF NEEDS – Motion by Burch and  
second by Anderson to revise the proposed budget/estimate of needs and schedule a special meeting on  
June 27, 2024 at 6:00 to accept the 2024-2025 fiscal year budget/estimate of needs for Sperry Utility  
Services Authority, beginning July 1, 2024 through June 30, 2025. Yes: Burch, Anderson, Mosier,  
Morton, Wensman. No: None. Motion carried.

POSSIBLE REMOVAL OF SIGNATURE FROM ACCOUNTS – Motion by Morton and second by  
Anderson to remove Debra Burch as an authorized signer on all Sperry Utility Services Authority  
accounts at the Exchange Bank. Yes: Burch, Anderson, Mosier, Morton, Wensman. No: None.  
Motion carried.

Motion by Morton and second by Anderson to adjourn at 7:06 p.m. Yes: Burch, Anderson, Mosier,  
Morton, Wensman. No: None. Motion carried.



Chairman



Secretary