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, JERRY BLEVINS, BOB JOHNSON, CONNIE BIAS, KANDA TUCKER

MEMBERS NOT PRESENT: GARY EATON, FELICIA RUSSELL

SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD THURSDAY, JUNE 27, 2024, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

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

APPROVE 2024-2025 FISCAL YEAR BUDGET/ESTIMATE OF NEEDS – Motion by Burch and second by Anderson to approve the proposed 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.

APPROVE AGREEMENT WITH PONDS RX OK INC – Motion by Burch and second by Anderson to approve the agreement between Sperry Utility Services Authority and Ponds RX OK Inc, dba Turnpro Aquatics LLC, to provide labor, treatments and material for a minimum of 11 inspections and treatments, as necessary, for control and prevention of noxious aquatic weeds and algae at the wastewater treatment plant, for a total amended amount of \$1,570.00 Yes: Burch, Anderson, Mosier, Morton, Wensman. No: None. Motion carried.

Motion by Burch and second by Anderson to adjourn at 6:10 p.m. Yes: Burch, Anderson, Mosier, Morton, Wensman. No: None. Motion carried.

Chairman

Secretary