

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

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

OTHERS PRESENT:

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD SATURDAY,
MARCH 12, 2022, 9:00 A.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 9:20 a.m.

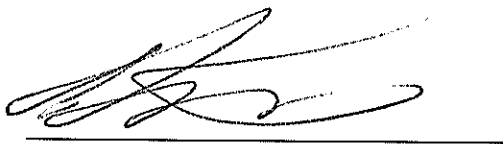
ROLL CALL – Debra Burch here. Melody Anderson here. Robert Morton here. Kelly Wensman here. Zora Beck, Micah Carr and Gary Eaton absent. Quorum present.

REVIEW AND POSSIBLE UPDATE OF PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SUSA – Open discussion regarding policies that may or may not need to be changed or updated. No action.

Gary Eaton present at 10:30 a.m.

APPROVAL TO ADVERTISE FOR EMPLOYMENT – Motion by Wensman and second by Anderson to advertise for the position of a temporary or full-time utility maintenance employee. Yes: Burch, Anderson, Morton, Wensman, Eaton. No: None.

Motion by Burch and second by Anderson to adjourn at 12:50 p.m. Yes: Burch, Anderson, Morton, Wensman, Eaton. No: None. Motion carried.



Chairman



Secretary