

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

MEMBERS PRESENT: DENNIS MOSEBY, DEBRA BURCH, BILL BUTLER, GARY EATON, ROBERT MORTON

OTHERS PRESENT: RONALD CREWE, RICK RUMSEY, KANDA TUCKER

**SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD
JANUARY 31, 2020, 5:30 P.M., CITY HALL, 115 N. CINCINNATI**

Dennis Moseby called the meeting to order at 5:30 p.m.

ROLL CALL – Debra Burch here. Bill Butler here. Dennis Moseby here. Gary Eaton here. Robert Morton here. Zora Beck and Kelly Wensman absent. Quorum present.


PURCHASE RESERVE PUMP/MOTOR FOR MAIN & BRYAN LIFT STATION – Motion by Morton and second by Burch to approve purchase of a rebuilt Cornell hp20 pump from LEI, at a cost of \$5,575.65. Yes: Burch, Butler, Moseby, Eaton, Morton. No: None. Motion carried.

Debra Burch left meeting at 5:56 p.m.

REPAIR OF TELEPHONIC NOTIFICATION AT LIFT STATION – Contact alarm company about notification.

SOLUTION TO WATER INFILTRATION AT LIFT STATION – Motion by Morton and second by Eaton to contact HFE Process, Tetra Tech, McGuire Brothers and another engineer firm for a preliminary engineer report on the possibility of elevating the lift station. If elevation of lift station is possible and feasible, we will submit the reports to INCOG for approval to use grant funds. Yes: Butler, Moseby, Eaton, Morton. No: None. Motion carried.

Motion by Moseby and second by Morton to adjourn at 6:20 p.m. Yes: Butler, Moseby, Eaton, Morton. No: None.


Chairman


Secretary