

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

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

OTHERS PRESENT: KANDA TUCKER

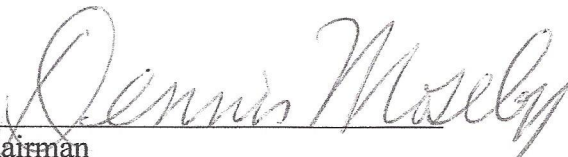
SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD
OCTOBER 3, 2018, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

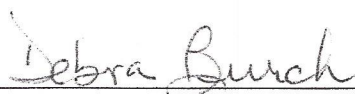
Dennis Moseby called the meeting to order at 6:08 p.m.

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

AWARD OF REVISED BID AND CONTRACT FOR REPAIR OF COLLAPSED SEWER
LINE – Motion by Morton and second by Eaton to approve the revised bid and award contract to
McGuire Brothers Construction Inc., in the amount of \$36,443.00, such bid includes a
performance bond and a maintenance bond for the repair of the sewer main under the road at
Main and Cincinnati, subject to receipt and approval of bonds, insurance and execution of a
contract. Yes: Butler, Moseby, Eaton, Morton. No: None. Motion carried.

Motion by Butler and second by Morton to adjourn at 6:15 p.m. Yes: Butler, Moseby, Eaton,
Morton. No: None. Motion carried.


Chairman


Secretary