

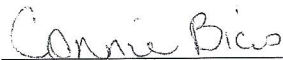
S. U. S. A.

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

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority to be held Tuesday, April 20, 2021 at 6:00 p.m., City Hall, 115 N. Cincinnati, Sperry, OK

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CHANGE ORDER NO. ONE FOR THE ATOKA WATER LINE REPLACEMENT PROJECT, IN THE AMOUNT OF \$3,700.00
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF FINAL PAYMENT TO BATES INSTRUMENTATION, LLC, FOR THE ATOKA WATER LINE REPLACEMENT PROJECT, IN THE AMOUNT OF \$71,561.21; \$63,151.00 WILL BE PAID FROM THE OKLAHOMA WATER RESOURCES BOARD (OWRB) REAP GRANT ACCOUNT AND THE REMAINING \$8,410.21 WILL BE PAID FROM THE GENERAL FUND OF SPERRY UTILITY SERVICES AUTHORITY
5. VOTE TO ADJOURN



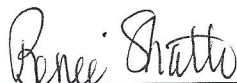
Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 4:00 p.m. on April 16, 2021



Kanda Tucker

Agenda posted April 16, 2021, prior to 4:00 p.m.



Witness