

S.U.S.A.
 Sperry Utility Services Authority
 P.O. Box 609
 Sperry, Oklahoma 74073
 918-288-7056

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority
 to be held Monday, August 29, 2022 at 6:00 p.m., City Hall, 115 N. Cincinnati,
 Sperry, Oklahoma

NOTICE TO THE PUBLIC: At this special meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SET BASE PAY FOR TEMPORARY CONTRACT LABOR TO HELP WITH PROJECTS THAT NEED TO BE DONE
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE MATERIALS FOR WATER LINE EXTENSION TO NEW CONSTRUCTION AT CINCINNATI AND MAIN:

WINWATER COMPANY	400 ft 6 x 20 PVC SDR 21, 200 PSI	4,812.00
	6" MJ TEE	246.92
	6" MJ VALVE (2)	1,433.26
	6" TAPPING VALVE	957.34
	6 x 6 SS tapping sleeve	859.33
	5 1/4" 3 way 3' bury FH w/6" MJ	2,747.73
	500 ft #12 solid UF tracer wire, blue	75.00
	6" IPS MIDCO retainer (9)	<u>771.03</u>
Total		11,902.61
CORE & MAIN	400 ft 6 x 200 PVC	4,128.00
	6" MJ TEE	160.47
	6 x 6 carbon steel ss tapping sleeve	588.79
	6 AVK #65 DI MJXFLG GV	812.50
	6 AVK #65 DI MJ GV open left	1,625.00
	#14 500 YEL PE30 tracer wire	50.00
	MIDCO 6 PERMAGRIP IPS rest set (8)	607.92
	3' bury 3 way AVK FH L/ACC	2,393.71
	6 x 1/8 FLG ACC rr ff	<u>13.26</u>
Total		10,379.65
UTILITY SUPPLY CO	400 ft. SDR 21 PVC pipe	4,092.00
	6" MJ TEE	401.85
	6 x 6 #662 tapping sleeve	572.69
	6" MJ x FLG gate valve L/ACC	807.88
	6" FLG bolt & gasket set	16.08
	6" MJ gate valve L/ACC (2)	1,716.76
	5 1/4" 3 way 3' bury FH w/6" MJ shoe L/ACC	2,412.58
	6" IPS MIDCO w/ACC	482.76
	500 ft #12 tracer wire	<u>60.00</u>
Total		10,562.60

5. DISCUSSION AND APPROPRIATE ACTION RELATED TO BIDS RECEIVED AND POSSIBLE AWARD OF BID FOR INSTALLATION OF A 6" WATER LINE GOING EAST ALONG MAIN STREET, FROM NORTH 1ST STREET TO CINCINNATI, SUBJECT TO THE EXECUTION OF A CONTRACT AND RECEIPT OF A VALID CERTIFICATE OF INSURANCE FOR GENERAL LIABILITY, AUTO LIABILITY AND WORKERS COMPENSATION, AS APPROVED BY COUNSEL FOR S.U.S.A.:

BACKBONE SERVICES	Install 400 ft 6" water line with a valve and tee at the end for future use & flow control	\$9,986.00
LARRY TEEL	Install 400 ft 6" water line with a valve and tee at the end for future use	\$9,700.00
FERGUSON PROPERTY	Install 400 ft 6" PVC water main with 6" ball valve and tee on the end	\$8,000.00

6. JAMES BENGE WITH CLEARWATER ENTERPRISES, LLC – DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CURRENT AND FUTURE NATURAL GAS PRICES AND POSSIBLE APPROVAL OF A CONTRACT, AGREEMENT OR ADDENDUM WITH CLEARWATER ENTERPRISES, LLC, FOR THE PURCHASE OF NATURAL GAS FOR A SPECIFIED TERM.

7. VOTE TO ADJOURN

Connie Bias
Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 4:00 p.m. on August 25, 2022

K. Tucker
Kanda Tucker
Agenda posted August 25, 2022, prior to 4:00 p.m.

Kylee Hurt
Witness