

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

MEMBERS PRESENT: DEBRA BURCH, MELODY
ANDERSON, ROBERT MORTON, ZORA BECK,
MICAHA CARR, GARY EATON

OTHERS PRESENT: JERRY BLEVINS, KEVIN
WATKINS, PHIL JOHNSON, CONNIE BIAS,
KANDA TUCKER

**SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD THURSDAY,
APRIL 20, 2023, 6:30 P.M., CITY HALL, 115 N. CINCINNATI**

Robert Morton called the meeting to order at 6:30 p.m.

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

Kelly Wensman here.

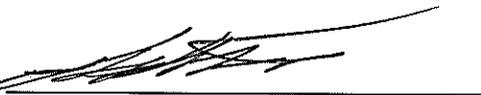
APPOINTMENT OF CHAIRPERSON AND SECRETARY – Motion by Eaton and second by
Anderson to appoint Robert Morton as Chairperson for the Sperry Utility Services Authority board of
trustees. Yes: Burch, Anderson, Morton, Beck, Carr, Eaton. No: None. Motion by Beck and second
by Morton to appoint Debra Burch as Secretary for the Sperry Utility Services Authority board of
trustees. Yes: Burch, Anderson, Morton, Beck, Carr, Eaton. No: None. Motion carried.

SIGNATURE AUTHORIZATION – Motion by Anderson and second by Eaton to authorize Robert
Morton and Debra Burch to sign on all bank accounts and any documents of the Authority, which
require the signature of the Chairperson and/or Secretary. Yes: Burch, Anderson, Morton, Beck, Carr,
Eaton. No: None. Motion carried.

PHASE I BIDS – Motion by Beck and second by Carr to award bid to Premier Concrete &
Construction Inc, in the amount of \$76, 250.00, for the Phase I Project to replace eighty water service
line connections, subject to the execution of a contract and furnishing of insurance certificates for
general liability and workers compensation, as approved by the town attorney and change orders to be
approved by the board. Yes: Burch, Anderson, Morton, Beck, Carr, Eaton. No: None. Motion
carried.

PURCHASE MATERIALS FOR PHASE I PROJECT – Motion by Beck and second by Anderson to
approve purchase from Core & Main for material related to the Phase I Project to replace eighty water
service connections, at a cost not to exceed \$30,980.00. Yes: Burch, Anderson, Morton, Beck, Carr,
Eaton. No: None. Motion carried.

Motion by Morton and second by Eaton to adjourn at 6:46 p.m. Yes: Burch, Anderson, Morton, Beck,
Carr, Eaton. No: None. Motion carried.



Chairman



Secretary