## S. U. S. A. Sperry Utility Services Authority P. O. Box 609 Sperry, OK 74073

MEMBERS PRESENT: BILL BUTLER, DEBRA BURCH, KELLY WENSMAN, ROBERT MORTON, GARY EATON

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, CODY TROTTER, DONALD MAHNKE, KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY, HELD JULY 19, 2018, 6:00 P.M., CITY HALL, 115 N. CINCINNATI, SPERRY, OK

Bill Butler called the meeting to order at 6:04 p.m.

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

Kelly Wensman here at 6:06 p.m.

OPENING OF BIDS FOR SEWER PROJECT – We received only one bid which was from Creek Construction LLC, in the amount of \$60,000.00. Motion by Morton and second by Butler to reject the bid from Creek Construction, LLC, in the amount of \$60,000.00 and to contact an engineer to draw up specs and give an estimate of the cost for repair of the sewer line at Main and Cincinnati. Yes: Burch, Butler, Wensman, Eaton, Morton. No: None. Motion carried.

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

Dennis Moseby, Chairman

Dennis Moseby, Chairman

Secretary