

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

MEMBERS PRESENT: DEBRA BURCH, BILL BUTLER,
DENNIS MOSEBY, ZORA BECK, GARY EATON, ROBERT
MORTON

OTHERS PRESENT: JEFF STEPHENS, WENDY JOHNSON,
JERRY BLEVINS, LINDA MORTON, RONALD CREWE,
CONNIE BIAS, KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD JUNE 27,
2019, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

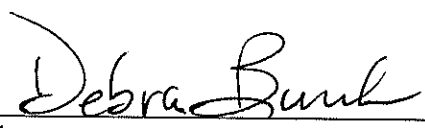
Dennis Moseby called the meeting to order at 6:00 p.m.

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

AWARD OF BID FOR REPAIR OF WATER LINE UNDER DRIVEWAY – Motion by Morton
and second by Burch to accept the proposal from Creek Construction, LLC, in the amount of
\$1,975.00, to replace a solid sleeve 6” water line with HDPE SDR11, with 2 HDPE x mj
adapters, under entire length of driveway located at 39 W. Cherokee and to accept the proposal
from McSperitt Construction, in the amount of \$5,637.50, to dig and remove 4 inches of gravel
and concrete on a 33 x 20 and a 5 x 15 and haul off. Saw cut driveway straight and pour back 4
inches thick with 3500 lb psi concrete and saw expansion joints. New culvert and sidewalls.
Both companies need to submit proof of liability insurance. Yes: Burch Butler, Moseby, Beck,
Eaton, Morton. No: None. Motion carried.

Motion by Beck and second by Butler to adjourn at 6:10 p.m. Yes: Burch, Butler, Moseby, Beck,
Eaton, Morton. No: None. Motion carried.

Chairman



Secretary