

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

MEMBERS PRESENT: FELICIA RUSSELL, MELODY ANDERSON, HAILEE MOSIER, ROBERT MORTON, GARY CALLAHAN, PATRICK MCCOTTER, DAVID CASSIDY

OTHERS PRESENT: RICK RUMSEY, JERRY BLEVINS, CONNIE BIAS, LINDA MORTON, KEVIN WATKINS, KANDA TUCKER

SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD
TUESDAY, MAY 7, 2026, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

ROLL CALL – Felicia Russell here. Melody Anderson here. Hailee Mosier here. Robert Morton here. Gary Callahan here. Patrick McCotter here. David Cassidy here. Quorum present.

APPROVE CONTRACT FOR ODOT GAS LINE RELOCATION – Motion by Anderson and second by Russell to approve the contract between Sperry Utility Services Authority and Accuracy Underground, LLC for the State Highway 11 & 86 St. N., J/P 31095, Gas Line Relocation Project, in the amount of \$363,426.00, including project start date and completion date, and authorize the chairman of Sperry Utility Services Authority to execute the contract, contingent on receipt of all bonds and insurance certificates from Accuracy Underground, LLC.

Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy

No: None.

Motion carried.

APPROVE CONTRACT FOR ODOT WATER LINE RELOCATION – Motion by Mosier and second by McCotter to approve the contract between Sperry Utility Services Authority and Shrum Excavation Co. Inc., for the State Highway 11 & 86 St. N. J/P 31095, Water Line Relocation Project, in the amount of \$559,846.00, including project start date and completion date, and authorize the chairman of Sperry Utility Services Authority to execute the contract.

Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy

No: None.

Motion carried.

REPLACEMENT OF FIRE HYDRANT AND VALVE – Received bid from Premier Construction Inc. in the amount of \$14,750.00 and Garrow Construction in the amount of \$16,192.00. Bids include material and labor. Motion by Callahan and second by Mosier to award bid to Premier Construction Inc. for the replacement of a fire hydrant and valve at the southwest corner of East Main St and South Bryan St, in the amount of \$14,750.00. Work to begin the last week of May.

Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy

No: None.

Motion carried.

Motion by Morton and second by Russell to adjourn at 6:10 p.m.
Yes: Russell, Anderson, Mosier, Morton, Callahan, McCotter, Cassidy
No: None.
Motion carried.



Chairman

Secretary