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, GARY EATON

OTHERS PRESENT: JERRY BLEVINS, LINDA MORTON,

KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD THURSDAY, OCTOBER 20, 2022, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:03 p.m.

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

CHEROKEE CROSSING – Met with the engineer today. He will be sending a letter stating that he approves the connection of water and sewer services for the Cherokee Crossing development to our system. Motion by Morton and second by Anderson to approve the recommendation by the engineer, Jared Cottle, and that we allow Kevin Watkins to break ground for construction of the Cherokee Crossing development. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

MAIN STREET WATER LINE - We have only one bid from M & S Construction, in the amount of \$34,000.00, to bore and install 500 linear feet of poly pipe. Motion by Anderson and second by Burch to authorize temporary water service to the new construction at 35 W. Main, until we come up with a firm plan for bids and easement permission from property owners. Yes: Burch, Anderson, Morton, Eaton. No: None. Motion carried.

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

Chairman

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