

S.U.S.A.
Sperry Utility Services Authority
P.O. Box 609
Sperry, Oklahoma 74073
918-288-7056

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority
to be held Tuesday, October 3, 2023 at 6:00 p.m., City Hall, 115 N. Cincinnati,
Sperry, Oklahoma

NOTICE TO THE PUBLIC: At this special meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A DAYTON MULTI-STAGE BOOSTER PUMP, MODEL SUXF5, FOR THE WASTEWATER TREATMENT PLANT:
 Grainger.com \$1,060.74
 Zoro.com \$ 826.99
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A SANDPIPER MODEL SPA1 1/2E3, RESIDENTIAL DEWATERING PUMP:
 Grainger.com \$1,550.01
 Zoro.com \$1,664.99
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO RIGHT-OF-WAY ACQUISITION FOR NEW WATER LINE ON WEST MAIN
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO HIRE TEMPORARY EMPLOYEES, FOR A PERIOD OF TWO MONTHS, TO HELP WITH PROJECTS
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO DECISION TO REDEEM OR RENEW A CERTIFICATE OF DEPOSIT IN THE AMOUNT OF \$40,000.00, WHICH WILL MATURE ON OCTOBER 23, 2023
8. VOTE TO ADJOURN

Connie Bias

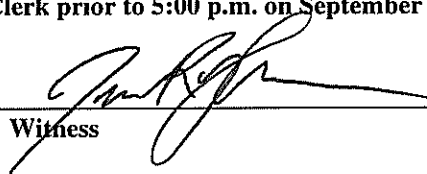
Connie, Bias, Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 5:00 p.m. on September 29, 2023

Kanda Tucker

Kanda Tucker

Agenda posted October 2, 2023, prior to 5:00 p.m.


Witness