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 Thursday, October 19, 2023 at 6:30 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 THE PURCHASE OF A NEW EXCAVATOR (TRACKHOE), INCLUDING REVIEW OF BIDS/QUOTES RECEIVED AND POSSIBLE AWARD OF A BID/QUOTE. BIDS/QUOTES RECEIVED:

a. Ditch Witch	Yanmar Vio35 With Cab heat/air	\$48,950.00 \$56,875.00
b. Ditch Witch	Ditch Witch HX30G	\$62,500.00
c. Ditch Witch	Ditch Witch HX30	\$84,750.00
d. White Star Machinery	Bobcat E35, 25hp	\$56,405.79
e. White Star Machinery	Bobcat E40 R2	\$61,780.91

- 4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE MATERIAL FOR THE INSTALLATION OF A 4-INCH WATER LINE ALONG THE EXISTING RIGHT-OF-WAY TO THE WASTEWATER TREATMENT PLANT. BIDS/QUOTES RECEIVED:
 - a. Winwater Company

PVC pipe, tap, valve, etc

\$20,850.39

b. Core & Main

PVC pipe, tap, valve, etc

Witness

\$15,219.11

5. VOTE TO ADJOURN

Connie, Bias, Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 5:00 p.m. on October 17, 2023

Kanda Tucker

Agenda posted October 17, 2023, prior to 5:00 p.m.