

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

MEMBERS PRESENT: MICAH CARR, KELLY
WENSMAN, ROBERT MORTON, MELODY
ANDERSON

OTHERS PRESENT: CONNIE BIAS, LINDA MORTON,
GARY COULSON, JOHN CARR, JUSTIN BURCH, KANDA
TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD TUESDAY,
APRIL 20, 2021, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

The Oath of Office was given to Melody Anderson and Micah Carr before the meeting was called to order.

Robert Morton called the meeting to order at 6:05 p.m.

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

CHANGE ORDER FOR ATOKA WATER LINE PROJECT – Motion by Morton and second by Anderson to approve Contract Change Order No. 1 for the Atoka Water Line Replacement Project, which consists of adding additional 20LF of casing, additional 90 bend and restrain joints and add asphalt on Ada Street, for a total addition of \$3,700.00. Yes: Carr, Wensman, Morton, Anderson. No: None. Motion carried.

FINAL PAYMENT TO BATES INSTRUMENTATION, LLC FOR ATOKA WATER LINE REPLACEMENT PROJECT – Motion by Wensman and second by Carr to approve final payment to Bates Instrumentation, LLC for the Atoka Water Line Replacement Project, in the amount of \$71,561.21; \$63,151.00 will be paid from the Oklahoma Water Resources Board (OWRB) REAP grant account and the remaining \$8,410.21, which includes the \$3,700.00 change order, will be paid from the general fund of Sperry Utility Services Authority. Yes: Carr, Wensman, Morton, Anderson. No: None. Motion carried.

Motion by Wensman and second by Carr to adjourn at 6:11 p.m. Yes: Carr, Wensman, Morton, Anderson. No: None. Motion carried.



Chairman



Secretary