## S.U.S.A.

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

MEMBERS PRESENT: DEBRA BURCH, BILL BUTLER, KELLY WENSMAN, ROBERT MORTON

OTHERS PRESENT: RON CREWE, CONNIE BIAS, KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD MAY 20, 2020, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Bill Butler called the meeting to order at 6:02 p.m.

ROLL CALL – Bill Butler here. Debra Burch here. Kelly Wensman here. Robert Morton here. Dennis Moseby, Zora Beck and Gary Eaton absent. Quorum present.

WATER LINE ON  $106^{TH}$  – Found only a 1" water line on 106th that goes to the lagoon. No action.

PURCHASE OF BOOSTER PUMP – Motion by Morton and second by Burch to approve the purchase of a booster pump for the lagoon from Ferguson Waterworks, at a cost not to exceed \$830.16. Yes: Burch, Butler, Wensman, Morton. No: None.

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

Chairman

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Secretary