

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

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority
to be held Wednesday, July 28, 2021 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.

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OR DISAPPROVAL OF AN ESTIMATE FROM B & B METER SERVICE TO REPAIR/REPLACE THE REGULATOR AND OTHER NECESSARY MATERIALS ON THE GAS METER LOCATED AT THE SPERRY SCHOOL FIELD HOUSE, AT A COST NOT TO EXCEED \$6,500.00
 - American Regulator, 1813B 2” NPT, ½” orifice, yellow spring 8.5”-14” W.C., C-2 assembly position 425.00
 - Mobilization Proving Service 450.00
 - Labor/Materials 3,600.00
 - 5/8”-11 x ¾ long coated flange bolt (8) 26.08
 - Companion flange, 2” 150 psi FF flange x 2 97.00
 - 2” Garloc gasket full face (2) 14.00
 - #400 kit 3MCTR 495.00

 - *If existing meter does not work following proving, Replacement meter, rebuilt rotary 3M175CTR 1,125.00
- Total 6,232.08

4. VOTE TO ADJOURN

Connie Bloss
Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 4:00 p.m. on July 26, 2021

Kanda Tucker
Kanda Tucker
Agenda posted July 26, 2021, prior to 4:00 p.m.

[Signature]
Witness