

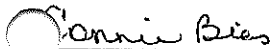
S. U. S. A.

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 Thursday, July 25, 2019 at 6:00 p.m., City Hall, 115 N. Cincinnati, Sperry, Oklahoma

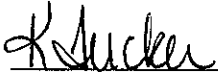
AGENDA

1. CALL TO ORDER
2. ROLL CALL - DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CONTRACT CHANGE ORDER NO. 1, FOR THE PHASE II FORCE MAIN IMPROVEMENTS PROJECT, IN THE AMOUNT OF \$2,840.00, INCREASING THE CONTRACT AMOUNT TO \$64,790.00
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A PROPOSAL FROM MCGUIRE BROTHERS CONSTRUCTION, INC., TO REPAIR AN 8" COLLAPSED SEWER LINE AT MAIN AND CINCINNATI, AT A COST OF \$28,300.00, SUBJECT TO THE EXECUTION OF A CONTRACT AND INSURANCE CERTIFICATES & BONDS AS REQUIRED AND APPROVED BY COUNSEL FOR S.U.S.A.
5. VOTE TO ADJOURN



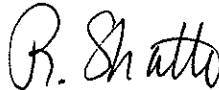
Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 6:00 p.m. on July 23, 2019



Kanda Tucker

Agenda posted July 24, 2019, prior to 6:00 p.m.



Witness