S.U.S.A.

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

MEMBERS PRESENT: BILL BUTLER, DEBRA BURCH, GARY EATON, ROBERT MORTON

OTHERS PRESENT: JEFF STEPHENS, CONNIE BIAS, KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD THURSDAY, SEPTEMBER 24, 2020, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Bill Butler called the meeting to order at 6:00 p.m.

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

BIDS FOR ATOKA WATER LINE REPLACEMENT – An error was made in the bid process. The bid notice was published only once in the newspaper, and it was not published at least 20 days prior to the bid opening. Motion by Burch and second by Morton that, under attorney advisement and in the best interest of the State of Oklahoma and the citizens of Sperry Oklahoma, we reject all bids and order the solicitation of new bids, which will comply with the Oklahoma Public Competitive Bidding Act. Yes: Burch, Butler, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Butler to adjourn at 6:06 p.m. Yes: Burch, Butler, Eaton, Morton. No: None. Motion carried.

Chairman

Debra Berch Secretary