S.U.S.A.

Sperry Utility Services Authority P.O. Box 609 Sperry, Oklahoma 74073 918-288-7056

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority to be held Thursday, October 20, 2022 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. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL DECLARATION OF A QUORUM BEING PRESENT
- 3. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESULTS OF THE ENGINEER STUDY FOR SEWER CONNECTION OPTIONS/REQUIREMENTS FOR THE CHEROKEE CROSSING HOUSING DEVELOPMENT, LOCATED AT CHEROKEE AND CINCINNATI
- 4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO REQUEST PROPOSALS FROM CONTRACTORS FOR THE INSTALLATION OF A 6" WATER LINE, FROM NORTH 1ST STREET EAST TO CINCINNATI
- 5. VOTE TO ADJOURN

Notice of special meeting filed in the office of the Town Clerk prior to 4:00 p.m. on October 18, 2022

Agenda posted October 18, 2022, prior to 4:00 p.m.