

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

MEMBERS PRESENT: DEBRA BURCH, MELODY
ANDERSON, ROBERT MORTON, KELLY WENSMAN,
ZORA BECK

OTHERS PRESENT:


**SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD THURSDAY,
NOVEMBER 17, 2022, 6:30 P.M., CITY HALL, 115 N. CINCINNATI**

Robert Morton called the meeting to order at 6:30 p.m.

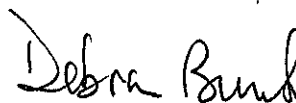
ROLL CALL – Debra Burch here. Melody Anderson here. Robert Morton here. Kelly Wensman here. Zora Beck here. Micah Carr and Gary Eaton absent. Quorum present.

PROPOSAL FROM GEODECA, LLC FOR SURVEY – Motion by Beck and second by Wensman to approve the proposal from GEODECA, LLC, to perform a topographic survey and field survey of the manholes located on a section of land between 9500 N. Cincinnati and Cherokee, at a cost not to exceed \$2,550.00. Yes: Burch, Anderson, Morton, Wensman, Beck. No: None.

Motion by Burch and second by Wensman to adjourn at 6:37 p.m. Yes: Burch, Anderson, Morton, Wensman, Beck. No: None. Motion carried.



Chairman



Secretary