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, June 27, 2024 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 THE REVIEW AND POSSIBLE APPROVAL OF THE PROPOSED 2024-2025 FISCAL YEAR BUDGET/ESTIMATE OF NEEDS FOR SPERRY UTILITY SERVICES AUTHORITY, BEGINNING JULY 1, 2024 THROUGH JUNE 30, 2025
- 4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND PONDS RX OK INC., DBA TURNPRO AQUATICS LLC TO PROVIDE LABOR, TREATMENTS AND MATERIAL FOR A MINIMUM OF 11 INSPECTIONS AND TREATMENTS, AS NECESSARY, FOR CONTROL AND PREVENTION OF NOXIOUS AQUATIC WEEDS AND ALGAE, EXCLUDING WATERMEAL, AT THE WASTEWATER TREATMENT PLANT, FOR THE TOTAL AMOUNT OF \$1,545.00

Witness Verta

5. VOTE TO ADJOURN

Connie, Bias, Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 5:00 p.m. on June 25, 2024

Kanda Tucker

Agenda posted June 25, 2024, prior to 5:00 p.m.