

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

MEMBERS PRESENT: DEBRA BURCH, BILL BUTLER,  
DENNIS MOSEBY, ZORA BECK, GARY EATON, ROBERT  
MORTON

OTHERS PRESENT: JEFF STEPHENS, JACKIE MCLAIN  
KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD JULY 25,  
2019, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Dennis Moseby called the meeting to order at 6:00 p.m.

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

CONTRACT CHANGE ORDER NO. 1 FOR PHASE II FORCE MAIN IMPROVEMENTS  
PROJECT – Motion by Burch and second by Morton to approve Change Order No. 1 for the  
Phase II Force Main Improvements Project, which include the additional items and charges:

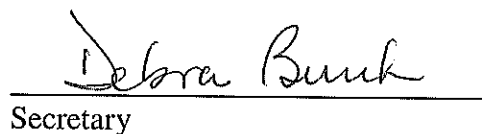
40 LF of 6" HDPE DR 13.5 Force Main	\$1,040.00
1 6" DIPS Poly Tee	400.00
1 6" DIPS Poly 90° Bend	300.00
1 6" HDPE x DIP Adapter	300.00
1 8" x 6" MJ Reducer	400.00
1 8" Solid Sleeve	400.00

The additional items and charges will increase the original contract amount by \$2,840.00, making  
the new contract amount \$64,790.00. Yes: Burch, Butler, Moseby, Beck, Eaton, Morton. No:  
None. Motion carried.

PROPOSAL FROM MCGUIRE BROTHERS CONSTRUCTION INC – Motion by Morton and  
second by Burch to approve the proposal from McGuire Brothers Construction Inc. (with the  
exception of item #4, in the amount of \$4,000.00) for the repair of an 8" collapsed sewer line at  
Main and Cincinnati, subject to the execution of a contract, proof of liability insurance and  
approval by counsel for S.U.S.A. The approved contract amount is \$24,300.00. Yes: Burch,  
Butler, Moseby, Beck, Eaton, Morton. No: None.

Motion by Burch and second by Eaton to adjourn at 6:15 p.m. Yes: Burch, Butler, Moseby, Beck,  
Eaton, Morton. No: None. Motion carried.

  
Chairman

  
Secretary