

**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 Tuesday, May 23, 2023 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. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE SPERRY UTILITY SERVICES AUTHORITY (THE "BORROWER") AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM; APPROVING AND AUTHORIZING CLEAN WATER SRF FUNDING FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$302,500.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$302,500.00, AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE BORROWER AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE BORROWER PERTAINING TO SAID UTILITY SYSTEMS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO
4. CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVAL OF AN AGREEMENT FOR ENGINEERING SERVICES WITH OKLAHOMA MUNICIPAL MANAGEMENT SERVICES
5. VOTE TO ADJOURN

Connie Bias  
Connie, Bias, Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 4:00 p.m. on May 19, 2023

Kanda Tucker  
Kanda Tucker  
Agenda posted May 19, 2023, prior to 4:00 p.m.

Debra Burch  
Witness