

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

MEMBERS PRESENT: DEBRA BURCH, MELODY
ANDERSON, KELLY WENSMAN, ROBERT MORTON,
GARY EATON

OTHERS PRESENT: JERRY BLEVINS, MISTY & TYLER
MUECKE, CONNIE BIAS, KANDA TUCKER

**SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD
TUESDAY, OCTOBER 3, 2023, 6:00 P.M., CITY HALL, 115 N. CINCINNATI**

Robert Morton called the meeting to order at 6:00 p.m.

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

PURCHASE OF BOOSTER PUMP FOR LAGOON – Motion by Burch and second by Anderson to approve the purchase of a Dayton multi-stage booster pump, model 5UXF5, from Zoro.com at a cost of \$826.99. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

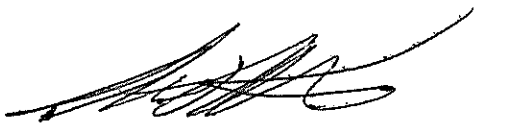
PURCHASE OF DEWATERING PUMP – Motion by Burch and second by Anderson to approve the purchase of a Sandpiper dewatering pump, model SPA1, from Zoro.com at a cost of \$1,664.99. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

RIGHT-OF-WAY FOR NEW WATER LINE – Misty and Tyler Muecke were present and asked how much of their lawn would be affected by construction. Robert Morton assured them that any damage done would be only around the water meter can. Anything disrupted will be smoothed out and sodded.


HIRE TEMPORARY EMPLOYEES – Jerry would like to find a contractor crew that has some experience. Table until October 12 meeting and get price quotes.

CERTIFICATE OF DEPOSIT – A certificate of deposit, in the amount of \$40,000 will mature on October 23, 2023. Motion by Burch and second by Anderson to redeem the certificate of deposit and move funds to savings account, to be used for projects or equipment. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.

Motion by Eaton and second by Anderson to adjourn at 6:35 p.m. Yes: Burch, Anderson, Wensman, Morton, Eaton. No: None. Motion carried.



Chairman



Secretary