

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

MEMBERS PRESENT: DEBRA BURCH, DENNIS  
MOSEBY, KELLY WENSMAN, GARY EATON,  
ROBERT MORTON

OTHERS PRESENT: LINDA MORTON, GARY  
COULSON, MICAH CARR, KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD  
SEPTEMBER 17, 2019, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Dennis Moseby called the meeting to order at 6:05 p.m.

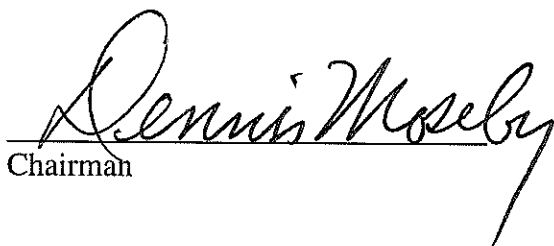
ROLL CALL – Debra Burch here. Dennis Moseby here. Kelly Wensman here. Gary Eaton here. Robert Morton here. Bill Butler and Zora Beck absent. Quorum present.

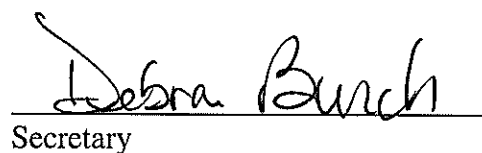
SELECTION OF PROJECT – There is a \$40,000.00 grant available for community development improvements and a \$60,000.00 grant available for transportation projects. Motion by Morton and second by Wensman to select the proposal from ORWA for Phase II iTracker Services at a cost of \$22,150.00, and Phase III SL-Rat Services at a cost of \$15,830.00. The iTracker Services will evaluate and summarize the greatest source of inflow and infiltration into the sewer system and the SL-Rat Services will help determine blockage in the collection line. Yes: Burch, Moseby, Wensman, Eaton, Morton. No: None. Motion carried  
Motion by Burch and second by Wensman to table selection of project for the \$60,000.00 grant and have a special meeting with the town board of trustees on Monday September 23, 2019 at 6:00 p.m. to select a project. Yes: Burch, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

PROPOSAL FROM ORWA – Motion by Burch and second by Morton to approve the basic smoke testing service provided by ORWA that is free of charge. The smoke testing is scheduled for October 7, 2019. Yes: Burch, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

EXECUTIVE SESSION – Motion by Morton and second by Eaton to go into executive session at 6:25 p.m. Yes: None. No: Burch, Moseby, Wensman, Eaton, Morton. Motion failed  
Motion by Eaton and second by Burch to table this item until the cost of living figures are available. Yes: Burch, Moseby, Wensman, Eaton, Morton. No: None. Motion carried.

Motion by Morton and second by Wensman to adjourn at 6:30 p.m.

  
Chairman

  
Secretary