

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

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority to be held Friday, January 31, 2020 at 5:30 p.m., City Hall, 115 N. Cincinnati, Sperry, OK

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO PURCHASE RESERVE PUMPS AND MOTORS FOR MAIN & BRYAN LIFT STATION
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPAIR OF TELEPHONIC NOTIFICATION OF EQUIPMENT FAILURE/MALFUNCTION AT THE MAIN & BRYAN LIFT STATION
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE SOLUTION TO WATER INFILTRATION AT THE MAIN & BRYAN LIFT STATION
6. 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 January 29, 2020

Kanda Tucker
Kanda Tucker
Agenda posted January 30, 2020, prior to 5:00 p.m.

R. Shatto
Witness