

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 Thursday, May 19, 2022 at 6:15 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2022-02, AUTHORIZING THE CHAIRMAN OF THE SPERRY UTILITY SERVICES AUTHORITY TO EXECUTE A NATURAL GAS PURCHASE CONTRACT, SUPPLEMENT OR ADDENDUM WITH CLEARWATER ENTERPRISES, LLC, IF NECESSARY, DUE TO CHANGING MARKET CONDITIONS
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO SEWER CONNECTION OPTIONS AND/OR REQUIREMENTS FOR THE CHEROKEE CROSSING HOUSING DEVELOPMENT, LOCATED AT CHEROKEE AND CINCINNATI, INCLUDING APPROVAL OF ANY FEES AND CHARGES FOR ENGINEERING OR MATERIAL ASSOCIATED WITH SUCH PROJECT
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A MZ MAGNUM BAD BOY LAWN MOWER FROM TRACTOR SUPPLY AT A COST OF \$4,099.99, WITH A ONE-YEAR SERVICE PLAN @ \$349.99 OR A TWO-YEAR SERVICE PLAN @ \$449.99
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A FLAT BOTTOM BOAT FOR THE WASTEWATER LAGOON:
 1. Dick's Sporting Goods – Quest Angler 10' boat, flat bottom, wide hull, in stock - \$799.99
 2. Tractor Supply – Sun Dolphin 12' Jon boat, flat bottom, wide hull, in stock - \$699.99
7. VOTE TO ADJOURN




Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 4:00 p.m. on May 17, 2022



Kanda Tucker

Agenda posted May 17, 2022, prior to 4:00 p.m.



Witness