## 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 Tuesday, September 14, 2021 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A REPLACEMENT MOTOR FOR THE 580 CASE BACKHOE, AT A COST NOT TO EXCEED \$20,000.00
- 4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO RENT A BACKHOE, AT A COST OF \$3,605 PER MONTH, UNTIL THE MOTOR FOR THE 580 CASE BACKHOE IS REPLACED
- 5. VOTE TO ADJOURN

Agenda posted September 10, 2021, prior to 6:00 p.m.

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