

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, August 20, 2019 at 6:00 p.m., City Hall, 115 N. Cincinnati, Sperry, Oklahoma

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO RESCIND THE AUGUST 8, 2019 MOTION TO APPROVE RESOLUTION 2019-3, AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD FOR REPLACEMENT OF LIFT STATION MOTORS
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SUBMIT AN APPLICATION FOR THE 2019 OKLAHOMA WATER RESOURCES BOARD RURAL ECONOMIC ACTION PROGRAM (OWRB/REAP)
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ADOPTION OF RESOLUTION 2019-4, AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD FOR REPLACEMENT OF WATER LINES ON ATOKA
6. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO AUTHORIZE DENNIS MOSEBY, CHAIRMAN OF SPERRY UTILITY SERVICES AUTHORITY, TO SIGN THE RURAL ECONOMIC ACTION PLAN GRANT APPLICATION DOCUMENTS
7. DISCUSSION OF GRANT OPPORTUNITIES FOR WATER AND SEWER PROJECT FUNDING
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO RETAIN COWAN GROUP ENGINEERING LLC TO PREPARE THE REQUIRED PRELIMINARY ENGINEERING REPORT TO SUBMIT WITH THE RURAL ECONOMIC ACTION PLAN GRANT APPLICATION DOCUMENTS FOR THE ATOKA WATER LINE REPLACEMENT PROJECT
9. VOTE TO ADJOURN



Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 6:00 p.m. on August 16, 2019



Kanda Tucker

Agenda posted August 19, 2019, prior to 6:00 p.m.


Witness