

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

MEMBERS PRESENT: DEBRA BURCH, MELODY  
ANDERSON, GARY EATON, ROBERT MORTON

OTHERS PRESENT: KANDA TUCKER

SPECIAL MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY HELD TUESDAY,  
SEPTEMBER 14, 2021, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

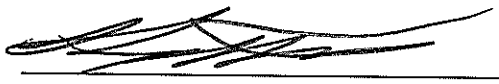
Robert Morton called the meeting to order at 6:00 p.m.


ROLL CALL – Debra Burch here. Melody Anderson here. Gary Eaton here. Robert Morton here.  
Kelly Wensman, Micah Carr, Zora Beck absent. Quorum present.

PURCHASE OF MOTOR FOR BACKHOE – Backhoe is approximately 10 years old, needs new  
motor, which will cost around \$17,000.00. A new backhoe compatible to what we have will cost  
around \$130,000.00. Motion by Eaton and second by Burch to approve the purchase of a replacement  
motor from OCT Equipment, LLC, to be installed in the 580 Case backhoe, at a total cost not to exceed  
\$20,000.00. Yes: Burch, Anderson, Eaton, Morton. No: None. Motion carried.

APPROVAL TO RENT A BACKHOE – Motion by Burch and second by Eaton to approve the rental  
of a backhoe from OCT Equipment, LLC, at a cost of \$3,605.00 per month, not to exceed two months  
rental. Yes: Burch, Anderson, Eaton, Morton. No: None. Motion carried.

Motion by Burch and second by Anderson to adjourn at 6:08 p.m. Yes: Burch, Anderson, Eaton,  
Morton. No: None. Motion carried.

  
Chairman

  
Secretary