

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

MEMBERS PRESENT: HAILEE MOSIER, ROBERT
MORTON, GARY CALLAHAN, PATRICK MCCOTTER,
DAVID CASSIDY

OTHERS PRESENT: DEBRA BURCH, JERRY BLEVINS,
LINDA MORTON, KANDA TUCKER

MEMBERS NOT PRESENT: FELICIA RUSSELL
MELODY ANDERSON

SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD
WEDNESDAY, AUGUST 27, 2025, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

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

ROLL CALL – Hailee Mosier here. Robert Morton here. Gary Callahan here. Patrick McCotter here. David Cassidy here. Felicia Russell and Melody Anderson absent. Quorum present.

APPLICATION FOR REAP GRANT – Motion by Morton and second by Callahan to approve application for the Rural Economic Action Plan grant from the Oklahoma Water Resources Board. Application will request funds for the replacement of approximately 1,400 feet of 6” steel water line with 6” PVC on North Elgin (\$58,461.00) and the extension of approximately 1,100 feet of 6” PVC water pipe on North Osage Drive, south of Pirate Pride Road (\$55,221.00) along with engineering design fees (\$5,500.00) Total funds requested \$119,182.00.

Yes: Mosier, Morton, Callahan, McCotter, Cassidy.

No: None.

RESOLUTION 2025-08 – Motion by Cassidy and second by McCotter to approve Resolution 2025-08, authorizing application for Rural Economic Action Plan Grant from the Oklahoma Water Resources Board, amended to include circumstances justifying grant application.

Yes: Mosier, Morton, Callahan, McCotter, Cassidy.


No: None.

Motion by Morton and second by McCotter to adjourn at 6:07 p.m.

Yes: Mosier, Morton, Callahan, McCotter, Cassidy.

No: None.

Motion carried.


Chairman


Secretary