

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

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

OTHERS PRESENT: RICK RUMSEY, PHIL JOHNSON,
JERRY BLEVINS, LINDA MORTON, CONNIE BIAS,
KANDA TUCKER

EMERGENCY MEETING OF THE BOARD OF TRUSTEES OF THE SPERRY UTILITY SERVICES AUTHORITY, HELD ON TUESDAY, JANUARY 21, 2025, AT 6:00 P.M., SPERRY TOWN HALL, 115 N. CINCINNATI, SPERRY, OKLAHOMA

THIS EMERGENCY MEETING WAS HELD DUE TO THE POSSIBILITY OF INJURY TO PERSONS, DAMAGE TO PUBLIC OR PERSONAL PROPERTY, LOSS OF FIRE PROTECTION OR IMMEDIATE FINANCIAL LOSS WHEN THE TIME REQUIREMENTS FOR PUBLIC NOTICE OF A SPECIAL MEETING WOULD MAKE SUCH PROCEDURE IMPRACTICAL AND INCREASE THE LIKELIHOOD OF INJURY, DAMAGE, LOSS OF FIRE PROTECTION OR IMMEDIATE FINANCIAL LOSS.

Robert Morton called meeting to order at 6:01 p.m.

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

PROPOSAL FROM GARROW CONSTRUCTION – The pipe to the fire hydrant has separated, it was not installed properly when first put in service. There is an electric pole in very close proximity to the hydrant, making it a safety issue for Jerry and his crew to repair. Motion by Morton and second by McCotter that finding an emergency situation exists, pursuant to the Oklahoma Open Meeting Act, the proposal from Garrow Construction to replace and repair a fire hydrant at 92nd and Osage Drive, at a cost not to exceed \$5,000.00, be approved. Yes: Mosier, Morton, McCotter, Cassidy. No: None. Motion carried.

Motion by Morton and second by Mosier to adjourn at 6:10 p.m. Yes: Mosier, Morton, McCotter, Cassidy. No: None. Motion carried.



Chairman


Secretary