

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

NOTICE TO THE PUBLIC: At this emergency 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

THIS EMERGENCY MEETING IS BEING 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

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO A FINDING BY THE BOARD OF TRUSTEES THAT AN EMERGENCY SITUATION EXISTS, PURSUANT TO THE OKLAHOMA OPEN MEETING ACT, AND POSSIBLE APPROVAL OF A PROPOSAL FROM GARROW CONSTRUCTION TO REPLACE AND REPAIR A FIRE HYDRANT AT 92nd & OSAGE DRIVE AT A COST NOT TO EXCEED \$5,000.00, MATERIAL WILL BE FURNISHED BY SPERRY UTILITY SERVICES. WORK WILL INCLUDE:
 - a. Replace 2 valves
 - b. Restrain fittings
 - c. Repair fire hydrant
 - d. Install 6” tee and 2 sleeves
4. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, JANUARY 17, 2025 PRIOR TO 5:00 P.M.