

AGENDA FOR THE MUNICIPAL UTILITY BOARD OF THE CITY OF PRYOR CREEK, STATE OF OKLAHOMA

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Municipal Utility Board of the City of Pryor Creek, Oklahoma, will hold a <u>REGULAR</u> meeting on the 6th day of April 2020 at 6:00 p.m. The place of the meeting will be the Municipal Utility Board Meeting Room, located at 12 North Rowe Street, Pryor, Oklahoma.

AGENDA

- 1. Minutes of previous meeting.
- 2. Approval of claims
- Recognition of persons having business with the Board
 - a. Mayor Lees
- 4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
- 5. Manager's Report
 - Discussion/Possible action on Pandemic Influenza and COVID-19 Plan Policy.
 - b. Discussion/Possible action on selection of a Budget Committee for Fiscal Year Ending June 30, 2021.
- 6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on Bid #925; Natural Gas Department Material.
 - d. Discussion/Possible action on Bid #926; Water/Sanitary Sewer Department Material.
 - e. Discussion/Possible action on the replacement of the 2010 GMC Van w/Aries 2010 Pipeline Television Inspection System (Unit #21).
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 3rd day of April 2020 at 1:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

P.O. Box 249 Pryor, Oklahoma 74362 918/825-2100