

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 <u>30 JUNE 2020</u>, at <u>5:00 p.m.</u> The place of the meeting will be the Municipal Utility Board Meeting Room, located at 12 North Rowe Street, Pryor, Oklahoma.

AGENDA

- Minutes of previous meeting.
- 2. Approval of claims
- 3. Approval of Claims and Contracts Pending List ending 30 June 2020.
- 4. Manager's Report
 - a. Discussion/Possible action on Pandemic Influenza and COVID-19 Plan Policy.
 - b. Discussion/Possible action to recommend to the Pryor Creek City Council an increase in water rates inside city limits of \$0.02 per 1,000 gallons due to the recent rate increase by Oklahoma Ordnance Works Authority.
 - c. Discussion/Possible action to reimburse the Oklahoma Ordnance Works Authority for the construction cost of the re-location of the 12" water line due to County Road E 530 roadway improvements.
- 5. Unfinished Business
- 6. New Business
- 7. Adjournment

Posted the 25th day of June 2020 at 4 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.