



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 **REGULAR** meeting on the **8th day of September 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
3. 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
 - a. Discussion/Possible action on Pandemic Influenza and COVID-19 Plan Policy.
 - b. Discussion/Possible action to enter into an agreement with Adcomp Systems, Inc. for a Kiosk at the drive-thru.
6. Material and Personnel
 - a. Office Manager's Report.
 - b. Department Foreman's Report.
 - c. Discussion/Possible action on the replacement of the 2002 International #4900 Chassis with #D945-Altec Aerial Device (Truck #13).
 - d. Discussion/Possible action to enter into an agreement with H & E Engineered Equipment Company for repairs to Cone Valve #2.
 - e. Discussion/Possible action on sealed bids for the sale of surplus equipment.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 4th day of September 2020 at 1:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in blue ink that reads "Jared Crisp".

Jared Crisp, General Manager
P. O. Box 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100