



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 **2<sup>nd</sup> day of August 2021 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 approval of Resolution 2021-01 requesting the City Council to approve the purchase of property described as Lot 9 in Block 1 of Southern Acres Addition, with the acquisition cost of said property (approximately \$4,000) to be divided equally between MUB and the City of Pryor Creek.
  - b. Discussion/Possible action to enter into an agreement with CMS Willowbrook for the installation of the KIOSK at the drive-thru window at City Hall.
  - c. Discussion/Possible action to allow three (3) employees to attend the 2021 Pipeline Safety Seminar at the Double Tree Warren Place in Tulsa, Oklahoma on November 2-3, 2021.
  - d. Discussion/Possible action to allow one (1) employee to attend the 2021 Hometown Connections, Inc. 2021 Annual Conference at the Elizabeth Hotel in Fort Collins, Colorado on August 30 through September 1, 2021.
6. Material and Personnel
  - a. Office Manager's Report
  - b. Department Foreman's Report
  - c. Discussion/Possible action on the promotion of Mr. Justin Brooke to Apprentice Lineman 4<sup>th</sup> Year with Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 30<sup>th</sup> day of July 2021 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

  
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Jared Crisp, General Manager