



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 **18th day of October 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 observing New Year's Day Holiday on Friday, December 31, 2021.
 - b. Discussion/Possible action on approval of the meeting dates for Calendar Year 2022.
 - c. Discussion/Possible action to enter into an agreement with Infrastructure Solutions Group, LLC to provide engineering services for the East Salt Branch Sanitary Sewer Interceptor Project.
 - d. Discussion/Possible action on the Grand River Dam Authority (GRDA) Power Cost Adjustment.
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on the promotion of James Martin to Water/Sewer Department Foreman Non-Merit.
 - d. Discussion/Possible action on the promotion of James Armontrout to Crew Chief Non-Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 15th day of October 2021 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A blue ink signature of Jared Crisp, General Manager, written over a horizontal line.