



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 **3rd day of January 2022 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.
 - c. Report on the Engineering Study performed for the Wastewater Treatment Facility.
5. Manager's Report
 - a. Discussion/Possible action on execution of Mutual Cancellation and Release of Bid awarded to low bidder Envision Civil Contractors, LLC, for East Salt Branch Creek Project, due to bidder error and at the request of said bidder.
 - b. Discussion/Possible action on award of contract for East Salt Branch Creek Project to Jerry's Excavation Inc., as second low bidder, following rescission/cancellation of bid by Envision Civil Contractors, LLC.
6. Material and Personnel
 - a. Office Manager's Report.
 - b. Department Foreman's Report.
 - c. Discuss, possibly act on entering into Executive Session for the purpose of: Discussion and consideration of the employment and salary of the Assistant General Manager, per 25 O.S. Section 307(B) (1).
 - d. Vote to resume Regular Session. No action taken in Executive Session.
 - e. Discuss, possibly act on matters discussed in Executive Session: Discussion and possible action concerning the employment and salary of the Assistant General Manager.
 - f. Discussion/Possible action on the promotion of Mr. Brent Childers to acting Electric Department Foreman at Lead Lineman with Merit hourly rate.
 - g. Discussion/Possible action on the promotion of Mr. Hayden Powell to acting Lead Lineman at Journeyman Lineman with Merit hourly rate.
 - h. Discussion/Possible action on the promotion of Mr. Charles Bley to Wastewater Treatment Plant Superintendent with Merit.
 - i. Discussion/Possible action on the promotion of Mr. Travis Whitenack to Crew Chief Non-Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

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

Jared Crisp, General Manager