



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 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 to adopt the 2022 Municipal Electric Systems of Oklahoma Inc. Mutual Aid Agreement.
 - b. Discussion/Possible action to recommend to the Pryor Creek City Council an increase in water rates inside city limits from \$4.56 per 1,000 gallons to \$4.69 per 1,000 gallons, effective February 2022 billing.
 - c. Discussion/Possible action on declaring a 2008 Ford F250 4x4 Super Cab Truck (Truck #24) surplus.
 - d. Discussion/Possible action on Pandemic Influenza and COVID-19 Plan Policy.
6. Material and Personnel
 - a. Assistant General Manager's Report.
 - b. Office Manager's Report.
 - c. Department Foreman's Report.
 - d. Discussion/Possible action on the promotion of Mr. Aaron Baker to Crew Chief Non-Merit.
 - e. Discussion/Possible action on the promotion of Mr. Tynan McKinney to D Mechanic Non-Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 14th day of January 2022 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager