



**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 **7TH day of February 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 Resolution 2022-01 affirming the city charter's directive for creating and maintaining a reserve emergency fund, setting a cap on total deposits held in such fund, and determining parameters for annual deposits into such fund.
 - b. Discussion/Possible action on award of contract for eight-inch (8") Water Line and two-inch (2") Gas Line Extensions near S. 49th ST by boring under US69 and UPRR Right of Way to Drill-Rite, Inc. of Salina, Oklahoma.
 - c. Discussion/Possible action on increasing the Inside City Limit Water Rate to \$9.38 minimum and first 2,000 gallons. \$4.69 per 1,000 gallons on all additional usage, effective February 2022 billing.
 - d. Discussion/Possible action on increasing the Outside City Limit Water Rate to \$9.88 minimum and first 1,000 gallons. \$4.94 per 1,000 gallons on all additional usage, effective February 2022 billing.
 - e. Discussion/Possible action on increasing the Industrial Water Rate to \$2.44 minimum and first 1,000 gallons. \$2.44 per 1,000 gallons on all additional usage, effective February 2022 billing.
 - f. Discussion/Possible action on increasing The District Sewer Rate to \$4.25 minimum charge and \$4.91 per 1,000 gallons water used, effective February 2022 billing.
 - g. Discussion/Possible action on Direct Deposit Policy for all MUB employees.
 - h. Election of Officers for remaining FY22.
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 sealed bids for the sale of surplus equipment.
 - e. Discussion/Possible action to allow two (2) employees to attend Basic Cathodic Protection Instruction & Testing at Barton Community College in Great Bend, Kansas on March 30-31, 2022.
 - f. Discussion/Possible action on allowing four (4) employees to attend the Annual Public Power Conference at the Embassy Suites Hotel & Conference Center in Norman, Oklahoma on April 24-26, 2022.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 4th day of February 2022 at 3:00 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