



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 **17TH day of October 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.
5. Manager's Report
 - a. Discussion/Possible action on approval of an annual loan agreement with Bank of Commerce to refinance (at 1% APR) the GRDA Winter Storm Uri Extraordinary Cost Assessment balance of \$1,250,000.00, currently carried by GRDA (at 3% APR), and authorize General Manager and Chairman of the Board to execute any and all related documents to accomplish such agreement.
 - b. Discussion/Possible action on a non-interest account (deposit account) at Bank of Commerce in the amount of \$1,250,000.00 for loan agreement with Bank of Commerce related to refinance of GRDA Winter Storm Uri Extraordinary Cost Assessment.
 - c. Discussion/Possible action on approval of Change Order No. 1 for East Salt Branch Sanitary Sewer Extension Project PMUB-21-01.
 - d. Discussion/Possible action to allow three (3) employees to attend the 2022 Municipal Electric Systems of Oklahoma (MESO) Decision Makers Conference at the Reed Conference Center in Midwest City, Oklahoma on November 1-3, 2022.
 - e. Discussion/Possible action on approval of the meeting dates for Calendar Year 2023.
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. Travis Whitenack to Acting Department Foreman Non-Merit at a Crew Chief with Merit pay rate effective November 10, 2022.
 - e. Discussion/Possible action on the promotion of Mr. Travis Berka to Acting Crew Chief Non-Merit at an A Mechanic with Merit pay rate effective November 10, 2022.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 14th day of October 2022 at 4:00 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.

Jared Crisp, General Manager