



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 July 2023 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 Doyle
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant.
 - b. Report on Pending Projects.
5. Manager's Report
 - a. Discussion/Possible action on the purchase of a 2022 E26 R-Series Bobcat Compact Excavator from WhiteStar Machinery at a price not to exceed \$42,552.00.
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action to allow five (5) employees to attend the 2023 Oklahoma Gas Association Annual Conference at the Embassy Suites by Hilton Norman Hotel & Conference Center in Norman, OK on August 28-30, 2023.
 - e. Discussion/Possible action on the promotion of Mr. Douglas Dixon to A Mechanic Non-Merit in the Natural Gas Department effective July 20, 2023.
 - f. Discussion/Possible action on the promotion of Mr. Bryce Kerns to Lead Lineman Non-Merit in the Electric Department effective July 20, 2023.
 - g. Discussion/Possible action on the promotion of Mr. Brent Childers to Electric Department Foreman with Merit effective July 20, 2023.
 - h. Discussion/Possible action on the promotion of Mr. Travis Whitenack to Natural Gas Department Foreman with Merit effective July 20, 2023.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 14th day of June 2023 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, General Manager