



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 August 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. Mr. Chuck Bley, Oklahoma Municipal League, Inc. Honor Roll Recognition for the completion of a minimum of 25 years of service to the Municipal Utility Board and the citizens of Pryor Creek, Oklahoma.
 - b. 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 renewal of the General/Auto Liability Insurance Coverage, effective September 18, 2023 and expiring September 18, 2024, with the Oklahoma Municipal Assurance Group (OMAG).
 - b. Discussion/Possible action on the purchase of a 2023 Model No. 14FT-18BK Trailer from Trailer World of Tulsa at a price not to exceed \$9,250.00.
 - c. Discussion/Possible action to recommend to the Pryor Creek City Council an increase in water rates inside city limits from \$4.83 per 1,000 gallons to \$5.05 per 1,000 gallons, effective August 2023 billing.
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 Bid #946; Water/Sewer Department Material.
 - e. Discussion/Possible action on Bid #947; Electric Department Material.
 - f. Discussion/Possible action on the promotion of Mr. James Cox to Serviceman Non-Merit in the Electric Department effective August 3, 2023.
 - g. Discussion/Possible action to allow three (3) employees to attend the 2023 Municipal Electric Systems of Oklahoma (MESO) Rodeo and Safety Training at Bentonville, Arkansas on September 13-14, 2023.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 4th day of August 2023 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