



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 **4th day of December 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
5. Manager's Report
 - a. Discussion/Possible action to enter into an agreement with Utility Technology Services, Inc. for Phase I of the Gas and Water Advanced Metering Infrastructure System at a price not to exceed \$2,000,000.00.
 - b. Discussion/Possible action to execute the 2023 Grand River Dam Authority Advanced Metering Infrastructure Program Intent to Participate Form.
 - c. Discussion/Possible action to decrease the natural gas rate inside city limits from \$10.724 per MCF to \$8.30 per MCF, effective December 2023 billing.
 - d. Discussion/Possible action to decrease the natural gas rate outside city limits from \$12.024 per MCF to \$9.60 per MCF, effective December 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 the promotion of Mr. William Gilmore to A Mechanic with Merit in the Water/Sewer Department effective December 7, 2023.
 - e. Discussion/Possible action on the promotion of Mr. Forrest Woolman to C Mechanic Non-Merit in the Water/Sewer Department effective December 7, 2023.
 - f. Discussion/Possible action on the promotion of Mr. Tynan McKinney to C Mechanic Non-Merit in the Water/Sewer Department effective December 7, 2023.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 1st day of December 2023 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, General Manager