



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 **16TH day of January 2024 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
 - b. Ms. Violet F. Kirkendall of Hood & Associates CPAs, PC to present the Annual Audit for Fiscal Year ending June 30, 2023.
 - c. Discussion/Possible action to accept the Annual Audit for Fiscal Year ending June 30, 2023.
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant.
 - b. Report on Pending Projects.
5. Manager's Report
 - a. Discussion/Possible action to recommend to the Pryor Creek City Council an increase in water rates inside city limits from \$5.05 per 1,000 gallons to \$5.10 per 1,000 gallons, effective February 2024 billing.
 - b. Discussion/Possible action on providing an hourly incentive on becoming a Certified Pesticide Applicator.
 - c. Discussion/Possible action on the purchase of two (2) 2024 Ford F-350 4x4 Crew Cab Chassis from Vance Country Ford at a price not to exceed \$129,030.00.
 - d. Discussion/Possible action to enter into an agreement with the Grand River Dam Authority per the GRDA AMI Rider for the purchase of the infrastructure, equipment, hosting fees, and electric meters at a price not to exceed \$1,500,000.00.
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 two (2) employees to attend the 2024 Oklahoma Municipal Human Resources Expo at Rose State College in Midwest City, Oklahoma on February 13, 2024.
 - e. Discussion/Possible action on the promotion of Mr. Robert Wilkerson to A Mechanic Non-Merit in the Water/Sewer Department effective January 18, 2024.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 12th day of January 2024 at 10:00 a.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, General Manager