



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 **15th day of April 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
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 2024 T76 T4 Bobcat Compact Track Loader from White Star Machinery, Tulsa, OK at a price not to exceed \$74,500.00.
 - b. Discussion/Possible action on the purchase of a Canon ImagePROGRAF TX 4100 Z36 Wide Format 44" with accessories from Lakeland Office Systems Inc., Miami, OK at a price not to exceed \$11,996.24.
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 #953; Water/Sewer Department Material.
 - e. Discussion/Possible action on the promotion of Mr. Travis Berka to Crew Chief with Merit in the Natural Gas Department effective April 11, 2024.
 - f. Discussion/Possible action on the promotion of Mr. Cody Cannady to B Mechanic Non-Merit in the Natural Gas Department effective April 11, 2024.
 - g. Discussion/Possible action on the re-classification of Ms. Brittany Sills to Regular Employee in the Administration Department effective May 9, 2024.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 12th day of April 2024 at 1:00 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