



October 04, 2021

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Monday, October 04, 2021, with Vice Chairman Roberts presiding. The agenda was posted in the outside Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Ms. Lorri Mitchell, Mr. Mark Roberts, Dr. Art Sixkiller and Dr. Ken Rains. Mr. Garry Harris was absent.

Also in attendance were Mr. Terry Aylward of The Paper and Mr. Dalton Powell.

Mr. Crisp reported due to price changes and availability the vendor was changed from Diversified Electric to Border States for Line 22 of Bid #934 (Electric Material) which also increased the overall cost by \$21.96. He then recommended the increase which changed the total for Bid #934 to \$263,610.14.

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to increase Line 22 of Bid #934 (Electric Material) increasing the overall cost by \$21.96, which changed the total for Bid #934 to \$263,610.14 and approve the minutes of the Regular Meeting held September 20, 2021. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Mitchell, Rains, and Sixkiller.

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to approve Claims #327 - #378 totaling \$477,708.03 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Rains, Sixkiller and Roberts Nay – none

The Board recognized Mr. Dalton Powell of Infrastructure Solutions Group, LLC who reported on behalf of MUB Engineer Steve Powell. He stated the Giles Property Sanitary Sewer Extension Interceptor Project on North Highway 69 to Old Airport Road is nearing completion.

Mr. Crisp added the Wastewater Treatment Plant System and Hydraulic Analysis Engineering Studies are nearing completion as well.

The Board recognized Mr. Crisp who discussed to increase the natural gas rates outside city limits from \$7.476 per MCF to \$9.606 per MCF, effective October 2021 billing.

A motion was made by Dr. Rains and seconded by Dr. Sixkiller to approve to increase the natural gas rates outside city limits from \$7.476 per MCF to \$9.606 per MCF, effective October 2021 billing. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Sixkiller, Roberts, and Mitchell Nay – none

The Board recognized Mr. Crisp who discussed to increase the water rates outside city limits from \$9.54 minimum & first 1,000 gallons then \$4.77 per 1,000 gallons on all additional usage to \$9.62 minimum & first 1,000 gallons then 4.81 per 1,000 gallons on all additional usage, effective October 2021 billing.

A motion was made by Dr. Sixkiller and seconded by Dr. Rains to approve to increase the water rates outside city limits from \$9.54 minimum & first 1,000 gallons then \$4.77 per 1,000 gallons on all additional usage to \$9.62 minimum & first 1,000 gallons then 4.81 per 1,000 gallons on all additional usage, effective October 2021 billing. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Roberts, Mitchell, and Rains Nay – none

The Board recognized Mr. Crisp who discussed to increase the industrial water rates from \$2.27 per 1,000 gallons to \$2.31 per 1,000 gallons, effective October 2021 billing.

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to approve to increase the industrial water rates from \$2.27 per 1,000 gallons to \$2.31 per 1,000 gallons, effective October 2021 billing. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Mitchell, Rains, and Sixkiller Nay – none

The Board recognized Mr. Crisp who discussed to increase the sewer rates in “The District” from \$4.64 per 1,000 gallons to \$4.75 per 1,000 gallons, effective October 2021 billing.

A motion was made by Dr. Rains and seconded by Dr. Sixkiller to approve to increase the sewer rates in “The District” from \$4.64 per 1,000 gallons to \$4.75 per 1,000 gallons, effective October 2021 billing. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Rains, Sixkiller, and Roberts Nay – none

The Board recognized Mr. Crisp who discussed the PCA options to pay Grand River Dam Authority (GRDA) for the costs associated with the February 2021 Winter Storm Uri Extreme Power Costs. Mr. Crisp reported the PCA costs received from GRDA for usage during the storm that took place from February 13 – 17, 2021 was \$1.4 million. GRDA provided a Schedule PCA – Power Cost Adjustment Agreement that gave three (3) options for repayment. They were as follows:

1. PCAx-120 – Extraordinary Power Cost (EPC) Customer pays its Customer Costs via not more than 120 monthly payments. This method **does** accrue additional EPC Carrying Costs for securitization or similar financing.
2. PCAx-12 – EPC Customer pays its Customer Costs via not more than 12 monthly payments. This method **does not** accrue additional carrying costs for securitization financing.
3. PCAx-Base – EPC Customer pays the original 12-month PCA calculation under the PCA in place during February 2021. This amount varies monthly based upon EPC

Customer's energy usage, and is assessed on a \$/kWh basis. This method does not require EPC Customer to pay additional carrying costs for securitization financing.

Mr. Crisp recommended Option 1 – PCAx-120 as the best option for the good of the Municipal Utility Board (MUB) Customer. He gave an example of the average costing if the customers fell into these usage categories: 1,000 kWh used equaled an average increase of \$1.52 per month, 20,000 kWh used equaled an average increase of \$30.40 per month, 200,000 kWh used equaled an average increase of \$304.00 per month and 400,000 kWh used equaled an average increase of \$608.00 per month. Option 2 – PCAx-12 would put a hardship on the end user; the MUB Customer. Option 3 PCAx-BASE is not feasible for MUB.

A motion was made by Dr. Rains and seconded by Dr. Sixkiller to approve PCA Option 1 - PCAx-120 – EPC Customer pays its Customer Costs via not more than 120 monthly payments. This method does accrue additional EPC Carrying Costs for securitization or similar financing as the best option for the good of the Municipal Utility Board (MUB) Customer and for the General Manager to sign the Schedule PCA – Power Cost Adjustment Agreement. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Sixkiller, Roberts and Mitchell Nay – none

Mr. Crisp discussed allowing two (2) employees to attend the 2021 OMA Fall Conference at the Reed Conference Center in Midwest City, Oklahoma on October 20-21, 2021.

A motion was made by Ms. Mitchell and seconded by Dr. Sixkiller to approve Mr. Jared Crisp and Mr. Travis Willis to attend the 2021 OMA Fall Conference at the Reed Conference Center in Midwest City, Oklahoma on October 20-21, 2021. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Roberts, Mitchell, and Rains Nay – none

The Board recognized Mrs. Hannah Moore who had no Office Manager's Report.

A written Department Foreman's Report was presented with no additional comments.

Mr. Crisp stated that a recommendation had been given by Head Clerk Josi Morrison for the reclassification of Mrs. Paula Wood, Clerk II with Merit, to Regular Employee and he agreed with the recommendation.

A motion was made by Ms. Mitchell and seconded by Dr. Sixkiller to approve the reclassification of Mrs. Paul Wood, Clerk II with Merit, to Regular Employee. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Mitchell, Rains, and Sixkiller Nay – none

There was no unfinished business to report.

There was no new business to discuss.

The Board recognized Mr. Ben Sherrer who had no Attorney's report.

A motion was made by Ms. Mitchell and seconded by Dr. Sixkiller to adjourn at 6:38 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Rains, Sixkiller, and Roberts Nay – none

  
Chairman

  
Secretary

THE FOLLOWING CLAIMS ARE PRESENTED TO THE MUB FOR EXAMINATION  
AND APPROVAL; SUBJECT TO TAXES, CREDITS, ETC.:

| CL# | NAME                                  | PO#/DESCRIPTION  | AMOUNT                 |
|-----|---------------------------------------|--|------------------------|
| 379 | Payroll                               | A1021246; Payroll Ending October 13, 2021                  | 75,075.65              |
| 380 | BOC-Pryor                             | FICA \$13,292.66; MED \$3,108.70; FED \$9,643.10           | 26,044.46              |
| 381 | Oklahoma Tax Commission               | A1021246; Payroll Ending October 13, 2021                  | 4,027.00               |
| 382 | Oklahoma Centralized Support Registry | A1021246; Payroll Ending October 13, 2021                  | 1,686.97               |
| 383 | Kansas Payment Center/SG10DM000494    | A1021246; Payroll Ending October 13, 2021                  | 83.54                  |
| 384 | AFLAC                                 | Payroll Deduction for October 2021                         | 2,149.54               |
| 385 | Amazon Capital Services               | 20219438; Fire Hydrant Adapter & Chest Waders (F. Woolman) | 117.94                 |
| 386 | Arkansas Electric Coop., Inc.         | 20219430; Bid #934, Electric Material                      | 73,031.98              |
| 387 | Accurate Environmental, LLC           | A1021242; Water Samples                                    | 990.00                 |
| 388 | AT&T Mobility                         | Cellular Services for September 2021                       | 611.31                 |
| 389 | BlueMark Energy, LLC                  | Purchased Gas; September 2021                              | 30,545.76              |
| 390 | Brenntag Southwest, Inc.              | 202110447; Sulfur Dioxide & Chlorine                       | 1,482.19               |
| 391 | CINTAS                                | 202110455; Uniform Rental for September 2021               | 1,776.63               |
| 392 | C & R Oil Co., Inc.                   | 202110471; Fuel  | 5,952.23               |
| 393 | Cramer Marketing                      | A1021239; 4-part W2 Forms & Envelopes                      | 108.46                 |
| 394 | Elliott Electric Supply               | 20219433; Bid #934, Electric Material                      | 2,465.06               |
| 395 | Enviro-Tec America, Inc.              | 202110451; SIR Reports, Cycle 11                           | 45.00                  |
| 396 | ESRI                                  | A1021241; ARCGIS Desktop Annual Maintenance Support        | 400.00                 |
| 397 | Farwest Line Specialties              | 20218348; Small Tools                                      | 1,907.23               |
| 398 | Grand River Dam Authority             | Purchased Electric; September 2021                         | 676,053.11             |
| 399 | P & K Equipment                       | 202110449; Small Tool & Equipment Maintenance              | 152.65                 |
| 400 | P & K Equipment                       | 202110464; Material & Supplies                             | 59.83                  |
| 401 | P & K Equipment                       | 202110466; Equipment Maintenance                           | 62.65                  |
| 402 | Green Country Testing, Inc.           | 202110450; Testing   | 380.00                 |
| 403 | MF Matthews Ford                      | 202110452; Vehicle Maintenance, Truck #15                  | 113.99                 |
| 404 | Airgas USA, LLC                       | 202110465; Monthly Cylinder Rental                         | 55.70                  |
| 405 | Airgas USA, LLC                       | 202110470; Cylinder Lease Renewal                          | 248.11                 |
| 406 | Border States Industries Inc.         | 20219431; Bid #934, Electric Material                      | 2,299.66               |
| 407 | Locke Supply Co.                      | 202110453; Material & Small Tools                          | 1,280.75               |
| 408 | OMUSA/OMA                             | A1021240; JT&S Quarterly Dues FY2021-2022                  | 1,163.75               |
| 409 | Mike's Tire & Car Care                | 202110472; Equipment & Vehicle Maintenance                 | 120.19                 |
| 410 | Municipal Maintenance Services, LLC   | 202110468; Equipment Maintenance, South Lift Station       | 375.00                 |
| 411 | Northern Safety Co., Inc.             | 202110446; Rainwear, F. Woolman & T. Looney                | 330.76                 |
| 412 | Pikepass Government Account Services  | A1021247; Turnpike Fees, September 2021                    | 25.68                  |
| 413 | O'Reilly Automotive, Inc.             | 202110454; Vehicle Maintenance                             | 322.11                 |
| 414 | Patchwork Pup                         | 202110467; Uniform Clothing                                | 172.00                 |
| 415 | Pryor Automotive Supply               | 202110458; Socket Set for WWTP                             | 129.00                 |
| 416 | System Forms & Supplies               | 20219426; 2-part Receiving & Inspection Books              | 228.80                 |
| 417 | Pryor Rental                          | 202110463; Pump & Suction Hose Rental                      | 67.00                  |
| 418 | Pryor Stone Inc.                      | 202110469; Rock  | 360.61                 |
| 419 | Pryor Waste and Recycling, LLC        | Solid Waste Disposal fees for September 2021               | 99,705.98              |
| 420 | Pryor Lumber Co, Inc.                 | 202110461; Material & Small Tools                          | 144.75                 |
| 421 | Mayas County Rural Water District #4  | Water Service for WWTP in September 2021                   | 22.78                  |
| 422 | Speedy's Tire, Lube, & Auto           | 202110462; Vehicle Maintenance; Trucks #6 & #17            | 56.52                  |
| 423 | Sundance Office                       | 202110460; Warehouse Supplies                              | 378.47                 |
| 424 | Tractor Supply Credit Plan            | 202110457; Material & Small Tools                          | 370.89                 |
| 425 | Core & Main                           | 20218381; Material & Supplies                              | 340.70                 |
| 426 | Core & Main                           | 20219428; Marking Stick for Locates                        | 78.00                  |
| 427 | Core & Main                           | 20219421; Locate Marking Paint                             | 510.48                 |
| 428 | Core & Main                           | 20214192; CCP, Bid #932, Water Material                    | 9,665.40               |
| 429 | City of Pryor Creek                   | Occupational Fee for September 2021                        | 3,251.29               |
| 430 | City of Pryor Creek                   | A0721173; City Hall Maintenance, October 2021              | 612.06                 |
| 431 | City of Pryor Creek                   | A1021248; Purchased Property, Southern Acres Addition      | 2,384.00               |
| 432 | City of Pryor Creek                   | A0821191; Allocation to City, Payment #3                   | 64,600.00              |
| 433 | Kolker & Kolker, Inc.                 | A1021238; Consultant Fee, Audit Preparation                | 675.00                 |
| 434 | Municipal Utility Board               | Solid Waste Billing Fee for September 2021                 | 6,502.58               |
| 435 | Pryor Printing Inc.                   | A1021245; Certificate of Deposit for Utility Services      | 344.00                 |
| 436 | WA-RO-MA dba C.A.R.D.                 | Share the Comfort Collection for September 2021            | 194.40                 |
| 437 | Visa Control Account                  | A1021244; Uniform Clothing & Miscellaneous Expenses        | 1,710.65               |
|     |                                       | TOTAL  | <u>\$ 1,104,050.25</u> |

\*\*\* REGISTER TOTALS \*\*\*

|                                |    |           |
|--------------------------------|----|-----------|
| REGULAR CHECKS:                | 7  | 8,583.92  |
| DIRECT DEPOSIT REGULAR CHECKS: | 43 | 66,491.73 |
| MANUAL CHECKS:                 |    |           |
| PRINTED MANUAL CHECKS:         |    |           |
| DIRECT DEPOSIT MANUAL CHECKS:  |    |           |
| VOIDED CHECKS:                 |    |           |
| NON CHECKS:                    |    |           |
| -----                          |    |           |
| TOTAL CHECKS:                  | 50 | 75,075.65 |

\*\*\* NO ERRORS FOUND \*\*\*

\*\* END OF REPORT \*\*

**PAYROLL STATEMENT MUNICIPAL UTILITY BOARD CITY OF PRYOR**  
**DATE: FROM 9-30-21 TO 10-13-21**

**I CERTIFY THAT ALL OF THE ABOVE NAMED INDIVIDUALS ARE EMPLOYEES OF THE MUNICIPAL UTILITY BOARD AND AS SUCH ARE UNDER MY DIRECT SUPERVISION AND REPORT DIRECTLY TO ME. THAT THEY HAVE BEEN PROPERLY HIRED AND THE RATE OF PAY APPROVED BY THE MUNICIPAL UTILITY BOARD AND THAT THEIR RECORD OF EMPLOYMENT IS MAINTAINED BY THE ADMINISTRATIVE MANAGER OF, THE MUNICIPAL UTILITY BOARD IN THEIR PERSONNEL FILES. I ALSO CERTIFY THAT THE ABOVE HOURS WORKED FOR THE DAYS INDICATED FOR EACH OF THE ABOVE LISTED INDIVIDUALS ARE CORRECT.**

**SIGNED:** Jeri M. Hill for Jared Crisp  
**GENERAL MANAGER**

**APPROVED:** Garry Harris by [Signature]  
**CHAIRMAN**

PO # 1021 - 246

Claim #

0379