



June 20, 2023

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Tuesday, June 20, 2023, with Vice-Chairperson Mitchell presiding. The agenda was posted in the outside Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Ms. Lorri Mitchell, Dr. Ken Rains, Dr. Art Sixkiller, and Mr. Mark Roberts. Mr. Garry Harris was absent.

A motion was made by Dr. Rains and seconded by Mr. Roberts to approve the Minutes of the Regular Meeting held June 5, 2023. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Roberts, and Mitchell Dr. Sixkiller abstained and was counted as no vote.

A motion was made by Dr. Sixkiller and seconded by Mr. Roberts to approve Claims #1420 - #1467 totaling \$1,262,586.73 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Roberts, Rains, and Mitchell Nay – none

The Board recognized Mr. Travis Willis who reported on the storm damages; six (6) poles were broken during the Wednesday (June 14, 2023) storm and all services were restored within a few hours. On Sunday, (June 18, 2023) 80mph straight winds swept across Northeastern Oklahoma leaving more than 290,800 without electricity. Several area GRDA Municipal Group Members requested mutual aid but we were unable to provide any assistance to other cities. Two (2) main lines feeding Substations #2 and #3 were broken as well as sixteen (16) poles. Both of the substations were back on line fairly quick.

Mr. Willis reported he would be returning to assist the electric crew in setting the final broken pole after the meeting (June 20, 2023) which should restore power to everyone except the few isolated cases which have been secured for safety until the customer can schedule repairs with a licensed electrician and the building inspector provides an approved inspection notice to our business office.

The Board recognized Mrs. Teri Hill who reported the Executive Director of the Oklahoma Ordnance Works Authority, Mr. Jason Stutzman, had set a customer rate hearing for 3:00 p.m. on Friday, June 23, 2023 at the MidAmerica Industrial Park administration building to address any concerns on the recommended water rate increase of \$0.05 to the minimum and per 1,000 gallons. The hearing will also address any concerns on the recommended waste treatment rate increase of \$17.78 to the minimum and \$0.07 per 1,000 gallons.

Mrs. Hill will attend the customer rate hearing if Mr. Jared Crisp or Mr. Travis Willis is not available to attend.

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

There was no Unfinished Business or New Business.

There was no Attorney's Report.

A motion was made by Mr. Roberts and seconded by Dr. Rains to adjourn at 6:17 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Rains, Sixkiller, and Mitchell 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
1468	Payroll	A0623141; Payroll Ending June 21, 2023	95,821.33
1469	Bank of Commerce	FICA-\$16,353.42; MED-\$3,824.66; FED- \$9,131.80	29,309.88
1470	Oklahoma Tax Commission	A0623141; Payroll Ending June 21, 2023	4,879.00
1471	Oklahoma Centralized Support Registry	A0623141; Payroll Ending June 21, 2023	1,216.63
1472	Kansas Payment Center / SG10DM000494	A0623141; Payroll Ending June 21, 2023	83.54
1473	CNCSPC Cherokee Nation OCSS	A0623141; Payroll Ending June 21, 2023	353.67
1474	Principal Financial Group	457 Retirement Savings for June 2023	15,693.46
1475	Principal Financial Group	457 Loan Repayment for June 2023	2,996.01
1476	Principal Financial Group	MMP Retirement Contribution for June 2023	28,543.31
1477	Oklahoma Employment Security Comm.	2nd Qtr. 2023 Employers Unemployment Tax	3,944.19
1478	Oklahoma State Tax Commission	June 2023 Actual/July 2023 Estimated Sales Tax	71,964.00
1479	AgriLand FS, Inc.	20236297; Fuel	1,803.02
1480	Amazon Capital Services	20236282; Chest Waders and Safety Supplies	512.12
1481	Accurate Environmental, LLC	A0623138; Water Samples	445.00
1482	Bob Moore Ford, LLC	20228372; Equipment Replacement, Truck #8	43,869.00
1483	Bob Moore Ford, LLC	20228373; Equipment Replacement, Truck #11	43,869.00
1484	CINTAS First Aid and Safety	A0623142; First Aid Supplies for June 2023	104.72
1485	CINTAS First Aid and Safety	20236296; First Aid Supplies for June 2023	356.44
1486	Consolidated Fleet Services, Inc.	2023144; Testing	3,351.00
1487	Premier Signs & Design, LLC	20236293; Signage and Logo for Trucks #8 & #11	412.50
1488	Green Country Testing	20236299; Testing	390.00
1489	Jim Ripley's Services Inc. dba Aztec Locksmith	20235287; Warehouse Maintenance, Breakroom Door	210.00
1490	Lakeland Office Systems	A0623139; Quarterly Office Copies	352.79
1491	Pryor Waste & Recycling, LLC	20236294; Pole Yard 30YD Rolloff Dumpster	385.00
1492	R & L Tires, LLC	20236298; Vehicle Maintenance	166.64
1493	Techline Inc.	20233123; Bid #944, Electric Material	536.32
1494	Utility Supply Company	20235250; Sewer Material	7,181.00
1495	Utility Supply Company	20235265; Sewer Material	169.20
1496	Capital One Walmart	20236300; Safety and Warehouse Supplies	483.65
1497	Absolute Technologies	A0623144; Data Cartridges for Daily Backup	129.99
1498	Ben Sherrer Law Office, P.C.	A0623143; Attorney Fees for June 2023	200.00
1499	City of Pryor Creek	Worker's Compensation for May 2023	4,690.23
1500	Fiber Interactive Technologies	Voice-Fax-Internet Services for June 2023	705.78
1501	Municipal Utility Board	Utility Service for June 2023	21,877.09
1502	Municipal Utility Board	Petty Cash	946.16
1503	Technical Programming Services Inc.	A0623137; Bill/Late Message Print/Mailing, June 2023	3,827.94
1504	Definiti dba Retirement LLC	A0623140; TPA Fees for 2nd Quarter CY2023	1,389.21
TOTAL			393,168.82

*** REGISTER TOTALS ***

REGULAR CHECKS:		
DIRECT DEPOSIT REGULAR CHECKS:	53	95,821.33
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		

TOTAL CHECKS:	53	95,821.33

*** NO ERRORS FOUND ***

** END OF REPORT **

PAYROLL STATEMENT MUNICIPAL UTILITY BOARD CITY OF PRYOR
DATE: FROM 6-8-23 TO 6-21-23

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. Hiel for Jared Crisp
GENERAL MANAGER

APPROVED: Garry Harris by Jim
CHAIRMAN

PO # A0623-141

claim 1468