

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 <u>REGULAR</u> meeting on the **3rd day of June 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

- 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 change/relocation of the banking financial institution used by the Municipal Utility Board for an Escrow account owned and held by the Municipal Utility Board.
 - b. Discussion/Possible action on cancelling the Regular Meeting scheduled Monday, July 1, 2024.
 - c. Discussion/Possible action on the re-appointment of Ms. Lorri Mitchell to a new Five-Year Term ending June 30, 2029.
 - d. Discussion/Possible action on the Budget for Fiscal Year ending June 30, 2025.
- 6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 30th day of May 2024 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager
P. O. Box 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100