

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 **15th day of July 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. Mr. Kyle Beggs of RCI Insurance Group to discuss the Workers' Compensation Renewal Policy #0355078 23 1 for the Municipal Utility Board for the City of Pryor Creek effective August 1, 2024 and ending July 31, 2025.
 - c. Discussion/Possible action on the Workers' Compensation Renewal Policy #0355078 23 1 for the Municipal Utility Board for the City of Pryor Creek effective August 1, 2024 and ending July 31, 2025.
- 4. Engineer's Report
 - a. Report on Wastewater Treatment Plant.
 - b. Report on Pending Projects.
- 5. Manager's Report
 - a. Discussion/Possible action on extending natural gas services to the residents of True Estates Subdivision in Mayes County, Oklahoma.
- 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 five (5) employees to attend the 2024 Oklahoma Gas Association Annual Conference at the Embassy Suites by Hilton Norman Hotel & Conference Center in Norman, OK on August 26-28, 2024.
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 11th day of July 2024 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager
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