



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 **5th day of August 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. Bill Tackett of the Oklahoma Municipal Natural Gas Coalition to discuss the Gas Acquisition Management Project Participation Agreement effective October 1, 2024.
 - c. Discussion/Possible action on the Gas Acquisition Management Project Participation Agreement with the Oklahoma Municipal Natural Gas Coalition effective October 1, 2024.
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant.
 - b. Report on Pending Projects.
5. Manager's Report
 - a. Discussion/Possible action to recommend to the Pryor Creek City Council an increase in water rates inside city limits from \$5.10 per 1,000 gallons to \$5.22 per 1,000 gallons, effective August 2024 billing.
 - b. Discussion/Possible action to enter into an agreement with Infrastructure Solutions Group, LLC for Professional Services for Project Number PMUB-14-04A (9th Street Lift Station Improvements and Sludge Removal).
 - c. Discussion/Possible action to enter into an agreement with Midwest Infrastructure Coatings for the Sanitary Sewer Manhole Rehabilitation Project at a price not to exceed \$30,000.00.
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 four (4) employees to attend the 2024 Xylem Reach Annual Conference at the Atlanta Marriott Marquis in Atlanta, GA on October 13-16, 2024.
 - e. Discussion/Possible action on the promotion of Mr. Taylor Looney to Apprentice Lineman 4th Year Non-Merit in the Electric Department effective August 1st 2024.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 2nd day of August 2024 at 4:00 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