



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 **16th day of September 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
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant.
 - b. Report on Pending Projects.
5. Manager's Report
 - a. Discussion/Possible action on entering into an agreement with 2J's Electric Inc. for electrical work being performed at the Wastewater Treatment Plant for the new generator installation.
 - b. Discussion/Possible action on approval of the meeting dates for Calendar Year 2025.
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action on Bid #956; Electric Transformers.
 - e. Discussion/Possible action on the promotion of Mr. Michael Potts to C Operator Non-Merit at the Waste Water Treatment Plant effective September 12, 2024.
 - f. Discussion/Possible action on the replacement of a 2016 Chevrolet Silverado 2500 4x4 w/ used fiberglass service body (Truck #4).
 - g. Discussion/Possible action to allow two (2) employees to attend the 2024 Fall Oklahoma Vegetation Management Association (OKVMA) Conference at the Hard Rock Hotel & Convention Center, Catoosa, Oklahoma on October 2-3, 2024.
 - h. Discussion/Possible action to allow one (1) employee to attend the Information Warfare Summit 2024 at the Hilton Garden Inn & Edmond Convention Center, Edmond, Oklahoma on October 1-3, 2024.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 13th day of September 2024 at 5:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager