



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 **18th day of November 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. Kult Schultz of Courtside Benefits, LLC to discuss the employee group health insurance, dental, vision, term life, and disability coverages.
 - c. Discussion/Possible action on the employee group health insurance, dental, vision, term life, and disability coverages.
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 to the residential electric rate inside the corporate city limits from \$0.0772 per kWh to \$0.0790 per kWh with the minimum in accordance to the rate effective December 2024 billing.
 - b. Discussion/Possible action to enter into an agreement with Haynes Equipment Co. to purchase the Self-Priming Pump Station for the NIPAK Lift Station Improvements at a price not to exceed \$98,741.00.
 - c. Discussion/Possible action to execute the Notice of Award and award the Contract to Reed Environmental, LLC for the 9th Street Lift Station Improvements and Sludge Removal Project at a price not to exceed \$468,600.00.
 - d. Update on Winter Storm Uri Repayment Plan.
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 14th day of November 2024 at 5:00 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