



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 February 2025 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 to recommend to the Pryor Creek City Council an increase in water rates inside city limits from \$5.22 per 1,000 gallons to \$5.27 per 1,000 gallons, effective March 2025 billing.
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 two (2) employees to attend the 2025 American Public Power Association (APPA) National Conference at the Hyatt Regency in New Orleans, Louisiana on June 7-12, 2025.
 - e. Discussion/Possible action on entering into Executive Session for the purpose of: Discussion and consideration of the employment and salary of the GIS/Network Administrator, per 25 O.S. Section 307(B) (1).
 - f. Vote to resume Regular Session. No action taken in Executive Session.
 - g. Discussion/Possible action on matters discussed in Executive Session: Discussion and possible action concerning the employment and salary of the GIS/Network Administrator.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 13th day of February 2025 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager