

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 **5th day of May 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 on entering into an agreement of a Bill of Sale with Southwestern Bell Telephone Company dba AT&T Oklahoma, a Delaware LLC, with a principal office in Dallas, Texas on the transfer of ownership of 470 wood poles to the Pryor Municipal Utility Board for a sum of \$1.00.
 - b. Discussion/Possible action on approving Resolution 2025-02, A Resolution of the Municipal Utility Board of the City of Pryor Creek, Oklahoma, requiring participation in the Advanced Metering Infrastructure (AMI) Program without optout provision.
 - c. Discussion/Possible action on entering into an agreement with Muskogee Communications, Inc. on upgrading the radio communications for a price not to exceed \$40,000.00 with \$17,451.00 to be paid for by the City of Pryor Creek, Oklahoma.
- 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 1st day of May 2025 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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