

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 **2nd day of June 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 execute Change Order No. 1 to Reed Environmental, LLC for the 9th Street Lift Station Improvements and Sludge Removal Project for a decrease to the contract of \$68,750.00.
 - b. Discussion/Possible action to execute Change Order No. 1 to Utility Technology Services, Inc. for Phase I of the Gas and Water Advanced Metering Infrastructure System for a decrease to the contract of \$365,975.00.
- 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 seven (7) employees to attend the 2025 Xylem Reach Annual Conference at the Sheraton San Diego Hotel & Marina in San Diego, CA on November 2-5, 2025.
- 7. Unfinished Business
- 8. New Business
- Attorney's Report
- 10. Adjournment

Posted the 29th 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
P. O. Box 249 • PRYOR, OKLAHOMA 7362 • 918/825-2100