

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 August 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 increasing the Annual Attachment Fee per Pole in the Pole Attachment License Agreement. The increase will take effect beginning with Calendar Year 2026 invoicing.
- 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 #963; Natural Gas Department Material.
 - e. Discussion/Possible action on declaring a 2017 Dodge Ram 1500 Quad Cab, Serial No. 1C6RR7FT4HS656216 (Unit #17A) surplus.
 - f. Discussion/Possible action on entering into an agreement with Purple Wave Inc. for the purpose of selling the 2017 Dodge Ram 1500 Quad Cab. Serial No. 1C6RR7FT4HS656216 (Unit #17A).
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. The governing body will recognize and honor Mrs. Teri Hill on the occasion of her retirement from the Pryor Municipal Utility Board. A recess shall be held for a brief reception. No discussion, deliberation, or action will be undertaken by members of the Board during the recess.
- 11. Adjournment

Posted the 15th day of August 2025 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.