



October 21, 2024

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Monday, October 21, 2024, with Chairman Harris presiding. The agenda was posted outside in the Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Mr. Garry Harris, Dr. Ken Rains, Ms. Lorri Mitchell, Dr. Art Sixkiller and Mr. Mark Roberts.

Guest attending were the Honorable Mayor Zach Doyle, Ms. Bridgette Nichols, and Mrs. Jennifer Adams.

A motion was made by Dr. Rains and seconded by Mr. Roberts to approve the minutes of the Regular Meeting held October 7, 2024. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Roberts, Sixkiller, Mitchell, and Harris Nay – none

The Board recognized Mr. Jared Crisp who presented the claims for approval.

A motion was made by Dr. Sixkiller and seconded by Dr. Rains to approve Claims #0407 - #0465 totaling \$1,171,227.35 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Rains, Mitchell, Roberts, and Harris Nay – none

The Board recognized the Honorable Mayor Doyle who reported the City of Pryor Creek Economic Development Trust Authority recovered the 44<sup>th</sup> Annual Bluegrass & Chili Festival initial investment plus a small profit and the sales tax disbursement to the City of Pryor for September 2024 was record breaking. He also reported the team members had already started discussions in the hope of hosting the 45<sup>th</sup> Annual Bluegrass & Chili Festival in Pryor, Oklahoma on a date which would better coordinate with other community and county activities.

The Board recognized Mr. Jared Crisp who reported the Legal Publication to Bid for the removal of sludge at the 9<sup>th</sup> Street Lift Station flow equalization basin (FEB) and land application has been processed. Bids will be received until 2:00 p.m. on November 5, 2024; and then publicly opened and read aloud in the Pryor Municipal Utility Board Room, 12 North Rowe, Suite A, Pryor, Oklahoma.

Mr. Jared Crisp reported the design had begun on the NIPAK Lift Station Improvement Project which includes replacing the pumps, rails, and above ground controls to make it SCADA ready for communication between the Lift Station and mobile devices.

Mr. Jared Crisp reported he was released to return to work full-time with an order for physical therapy until he reaches maximum flexibility on his knee replacement.

Mr. Jared Crisp reported the Municipal Utility Board and Grand River Dam Authority will be co-hosting the 2025 MESO Lineworker Rodeo. He and Mr. Willis are advocating to schedule the rodeo during Public Power Week at the Mayes County Fairgrounds and securing a block of rooms at a hotel located inside the city limits of Pryor Creek, Oklahoma.

The Board recognized Mr. Travis Willis who expressed gratitude for allowing him and the AMI Supervisory team to attend the informative Xylem Reach Conference in Atlanta, Georgia on October 13-16, 2024.

Mr. Travis Willis discussed three (3) quotes received for a concrete pad and reported the project was awarded to Clint Goodson Concrete Construction of Claremore, Oklahoma at a cost less than \$10,000.00.

The Board recognized Mrs. Teri Hill who reported on the GRDA Wholesale Customer Meeting she attended on October 16, 2024. The two keynote speakers represented the Large Public Power Council (LPPC) who advocate in Washington DC for energy availability, affordability, stability, and environmentally friendly. Their energy rates and infrastructure were astronomically much higher than fly over state rates like we have in Oklahoma. (*John Di Stasio, President, LPPC lived in California and Tom Falcone, President-Elect, LPPC lived in Long Island, New York.*)

A written Department Foreman's Report was presented with no additional comments.

The Board recognized Mr. Jared Crisp who discussed and recommended the Board allow him and Mr. Travis Willis to attend the 2024 Municipal Electric Systems of Oklahoma (MESO) Fall Conference at the Grand Casino Convention Center, Shawnee, Oklahoma on November 6-7, 2024.

A motion was made by Mr. Roberts and seconded by Ms. Mitchell to allow him and Mr. Travis Willis to attend the 2024 Municipal Electric Systems of Oklahoma (MESO) Fall Conference at the Grand Casino Convention Center, Shawnee, Oklahoma on November 6-7, 2024, at a cost not to exceed \$1,000.00. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Mitchell, Rains, Sixkiller, and Harris Nay – none

There was no Unfinished Business or New Business to discuss.

The Board recognized Mr. Ben Sherrer who had no report.

A motion was made by Mr. Roberts and seconded by Dr. Sixkiller to adjourn at 6:16 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Sixkiller, Mitchell, Rains, and Harris Nay – none

  
Chairman

  
Secretary

THE FOLLOWING CLAIMS ARE PRESENTED TO THE MUB FOR EXAMINATION  
AND APPROVAL; SUBJECT TO TAXES, CREDITS, ETC.:

CL#	NAME	PO#/DESCRIPTION	AMOUNT
0466	Payroll	A1024217; Payroll Ending October 23, 2024	\$ 83,210.39
0467	Bank of Commerce	FICA \$14,840.48; Medic \$3,470.78; Federal \$10,153.14	\$ 28,464.40
0468	Oklahoma Tax Commission	A1024217; Payroll Ending October 23, 2024	\$ 4,344.00
0469	Oklahoma Centralized Support Registry	A1024217; Payroll Ending October 23, 2024	\$ 842.55
0470	Kansas Payment Center/SG10DM000494	A1024217; Payroll Ending October 23, 2024	\$ 83.54
0471	CNCSPC-Cherokee Nation Support	A1024217; Payroll Ending October 23, 2024	\$ 395.91
0472	Principal Financial Group	MMP Retirement Contributions for October 2024	\$ 28,485.54
0473	Principal Financial Group	457 Retirement Savings for October 2024	\$ 16,505.00
0474	Principal Financial Group	457 Loan Repayment for October 2024	\$ 5,415.54
0475	Oklahoma Tax Commission	October 2024 Actual & November 2024 Estimated Sales Tax Payment	\$ 58,252.11
0476	AgriLand FS Inc.	202410503; Fuel	\$ 2,597.65
0477	Amazon Capital Services	202410491; Small Tools; Safety Equipment	\$ 254.04
0478	Amazon Capital Services	202410498; Warehouse Supplies; Safety Equipment	\$ 260.69
0479	Arkansas Electric Coop. Inc.	20249436; Bid #955; Material and Supplies	\$ 550.68
0480	BlueCross BlueShield of Oklahoma	Group Medical Coverage; November 2024	\$ 44,151.66
0481	Cowboy Rigs	202410501; Equipment Replacement; Trk #9 & #12	\$ 2,060.00
0482	Delta Dental	Group Dental Coverage for November 2024	\$ 3,885.16
0483	Ditch Witch of Oklahoma	202410499; Equipment Maintenance	\$ 128.41
0484	Green Country Testing, Inc.	202410504; Testing	\$ 570.00
0485	Border States Industries, Inc.	20249437; Bid #955; Material and Supplies	\$ 6,631.00
0486	Koons Gas Measurement	202410455; Material and Supplies	\$ 228.33
0487	Koons Gas Measurement	202410494; Material and Supplies	\$ 8,090.00
0488	MESO/OMUSA	A1024215; Fall Conference; J. Crisp and T. Willis	\$ 350.00
0489	MESO/OMUSA	A1024221; 2nd Qtr. JT&S Dues	\$ 1,163.75
0490	ODAFF	202410493; Pesticide Recertification License; B. Henderson and R. Tracy	\$ 100.00
0491	Oklahoma Ordnance Works Authority	Purchased Water October 2024	\$ 93,534.10
0492	Oklahoma Ordnance Works Authority	Purchased Water for WWTP October 2024	\$ 1,247.56
0493	Professional Pest Control Co. Inc.	A1024219; Office and Warehouse Maintenance	\$ 100.00
0494	S&D Electric Motors, Inc.	20249445; Equipment Maintenance	\$ 4,075.00
0495	Sadler Paper Company	A1024220; Cleaning Supplies	\$ 123.11
0496	Southern Cross	202410491; Calibration/Repairs to Flame Pack	\$ 807.02
0497	Stuart C. Irby Co. Inc.	20249438; Bid #955; Material and Supplies	\$ 122.00
0498	TLS Group, Inc.	202410497; Equipment Maintenance	\$ 5,884.96
0499	Sundance Office	A1024255; Office Supplies	\$ 99.52
0500	The Paper	A1024218; Legal Publication	\$ 60.49
0501	Tulsa Emergency Medical Center, Inc.	A1024224; Pre-Employment Physical & Drug Screen; T. Clinton	\$ 252.00
0502	Utility Safety & Design, Inc.	A1024214; USDI 192.GIS Annual Agreement	\$ 6,875.00
0503	Core & Main	202410496; Material and Supplies	\$ 1,401.76
0504	Wal-Mart/Capital One	202410500; Warehouse Supplies	\$ 956.70
0505	2 J'S Electric, Inc.	A1024223; WWTP Plant Improvements; Generator	\$ 10,000.00
0506	VISA Business	202410505; Xylem Reach; Whitenack; Willis; Martin	\$ 2,943.35
0507	Absolute Technologies	A1024216; WWTP Toner	\$ 268.00
0508	Mutual Of Omaha	Group AD&D Coverage for November 2024	\$ 1,025.46
0509	Fiber Interactive Technologies	Voice, Fax, Internet and 911 Service; October 2024	\$ 859.58
0510	Bank of Commerce	PCAX Payment #25	\$ 11,518.08
0511	Dearborn Life Insurance Company	Group LTD Coverage for November 2024	\$ 1,608.90
0512	Municipal Utility Board	Utility Services; October 2024	\$ 18,091.96
0513	Vision Service Plan	Payroll Deduction for November 2024	\$ 839.20
0514	Municipal Utility Board	Petty Cash	\$ 379.05
		TOTAL	\$ 460,093.15

\*\*\* REGISTER TOTALS \*\*\*

REGULAR CHECKS:		
DIRECT DEPOSIT REGULAR CHECKS:	46	83,210.39
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
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TOTAL CHECKS:	46	83,210.39

\*\*\* NO ERRORS FOUND \*\*\*

\*\* END OF REPORT \*\*

**PAYROLL STATEMENT MUNICIPAL UTILITY BOARD CITY OF PRYOR**  
**DATE: FROM 10-10-24 TO 10-23-24**

I CERTIFY THAT ALL OF THE ABOVE NAMED INDIVIDUALS ARE EMPLOYEES OF THE MUNICIPAL UTILITY BOARD, AND AS SUCH ARE UNDER MY DIRECT SUPERVISION AND REPORT DIRECTLY TO ME. THAT THEY HAVE BEEN PROPERLY HIRED AND THE RATE OF PAY APPROVED BY THE MUNICIPAL UTILITY BOARD, AND THAT THEIR RECORD OF EMPLOYMENT IS MAINTAINED BY THE ADMINISTRATIVE MANAGER OF, THE MUNICIPAL UTILITY BOARD IN THEIR PERSONNEL FILES. I ALSO CERTIFY THAT THE ABOVE HOURS WORKED FOR THE DAYS INDICATED FOR EACH OF THE ABOVE LISTED INDIVIDUALS ARE CORRECT.

SIGNED: Jared Crisp by [Signature]  
 GENERAL MANAGER

APPROVED: Garey Whelan by [Signature]  
 CHAIRMAN

Claim #: 0466

PO# : A1024-217