



November 18, 2024

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Monday, November 18, 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, and Dr. Art Sixkiller. Mr. Mark Roberts was absent.

Attending guests were Mr. Kurt Schultz, Mr. Dale Burke, Mrs. Jennifer Adams, and Mr. Terry Aylward arrived at 6:08 p.m.

A motion was made by Dr. Rains and seconded by Dr. Sixkiller to approve the minutes of the Regular Meeting held November 4, 2024. MOTION CARRIED. Votes cast as follows: Ayes – Rains, 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 Ms. Mitchell to approve Claims #0515 - #0568 totaling \$959,714.47 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Mitchell, Rains, and Harris Nay – none

The Board recognized Mr. Kurt Schultz who reported on his meeting with management staff and presented the current Blue Cross Blue Shield of Oklahoma Gold Plan G740ADT and the current Platinum Plan P8E1ADT. Mr. Shultz discussed the differences in pricing for a large group plan and a small group plan in relations to insurance agents. Mr. Shultz also discussed the regulatory process of insurance carriers to the Oklahoma Insurance Commissioners who approved the 10.5%± price increase and diluted benefits included in the renewal of the current Blue Cross Blue Shield of Oklahoma Gold Plan G740ADT and the current Platinum Plan P8E1ADT.

Mr. Jared Crisp discussed a power point presentation which compared the 10.5%± price increase quote from Blue Cross Blue Shield of Oklahoma to similar quotes from CommunityCare which was a 65.4%± price increase and from UnitedHealthCare which was a 53.1%± price increase over the current rates. Mr. Crisp recommended the Board approve the Blue Cross Blue Shield of Oklahoma Gold Plan G740ADT and optional buy-up Platinum Plan P8E1ADT at a 10.5%± price increase for CY2025 with the proposed schedule of employee payroll deductions. *(See attached)*

After a lengthy discussion, a motion was made by Dr. Sixkiller and seconded by Dr. Rains to approve the Blue Cross Blue Shield of Oklahoma Gold Plan G740ADT and optional buy-up Platinum Plan P8E1ADT at a 10.5%± price increase for CY2025 and the proposed

schedule of employee payroll deductions (*See attached*) beginning January 1, 2025 through Fiscal Year Ending June 30, 2025. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Rains, Mitchell, and Harris Nay – none

The Board recognized Mr. Jared Crisp who discussed a visual presentation of the Grand River Dam Authority Rate Schedule which was approved during the April 2024 GRDA Board of Director's Meeting. GRDA implemented the 4% rate increase on October 1, 2024. Mr. Jared Crisp also discussed the cost impact a 2.33% residential inside electric rate increase would have including sales tax and recommended the Board recommend to the Pryor Creek City Council a 2.33%± rate increase to the residential electric rate inside the corporate city limits from \$0.0772 per kWh to \$0.0790 per kWh effective on the December billing due January 1, 2025.

A motion was made by Ms. Mitchell and seconded by Dr. Sixkiller to recommend to the Pryor Creek City Council an increase to the residential electric rate inside the corporate city limits from \$0.0772 per kWh to \$0.0790 per kWh with the minimum in accordance to the rate effective December 2024 billing. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Sixkiller, Rains, and Harris Nay – none

Mr. Jared Crisp discussed and recommended the Board enter into an agreement with Haynes Equipment Co. to purchase a Self-Priming Pump Station for the NIPAK Lift Station Improvements Project at a price not to exceed \$98,741.00 with a 24-30 week lead time.

A motion was made by Dr. Rains and seconded by Ms. Mitchell to enter into an agreement with Haynes Equipment Co. to purchase a Self-Priming Pump Station for the NIPAK Lift Station Improvements Project at a price not to exceed \$98,741.00 with a 24-30 week lead time. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Mitchell, Sixkiller, and Harris Nay – none

Mr. Jared Crisp reported other contractors who were solicited by Mr. Dale Burke, P.E. of Infrastructure Solutions Group, LLC declined to solicit a bid so the single Bid tabulation for the 9<sup>th</sup> Street Lift Station Improvements and Sludge Removal Project was publicly opened and read aloud in the Pryor Municipal Utility Board Room, 12 North Rowe, Suite A, Pryor, Oklahoma at 2 p.m. on November 12, 2024. Mr. Jared Crisp also reported the City of Pryor Creek received on behalf of the Municipal Utility Board \$409,523.06 ARPA (American Rescue Plan Act) Funds that must be obligated by December 31, 2024 and spent by December 31, 2026. Mr. Jared Crisp agreed with Mr. Dale Burke, P.E. of Infrastructure Solutions Group, LLC recommendation to award Bid Items 1, 2a, and 2b to Reed Environmental, LLC of Sheldon, Missouri for the 9<sup>th</sup> Street Lift Station Improvements and Sludge Removal Project at a price not to exceed \$468,600.00.

A motion was made by Ms. Mitchell and seconded by Dr. Sixkiller to execute the Notice of Award and award the Contract to Reed Environmental, LLC of Sheldon, Missouri for the 9<sup>th</sup> Street Lift Station Improvements and Sludge Removal Project at a price not to exceed \$468,600.00. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Sixkiller, Rains, and Harris Nay – none

Mr. Jared Crisp reported the total cost of electric to the Municipal Utility Board for February 2021 Winter Storm Uri was \$1,418,677.00. A total of \$606,621.32 had been paid to Grand River Dam Authority and Bank of Commerce between January 2022 and October 2024. A total of \$434,126.09 had been collected from customers between January 2022 and October 2024 at a rate of \$0.0015 per kWh. The remaining loan balance at Bank of Commerce is \$840,809.13. If monthly payments of \$11,518.08 continue then the loan should be paid off April 17, 2031.

The Board recognized Mr. Travis Willis who reported the crews are winterizing the equipment.

Mr. Travis reported 288 water meters had been converted to AMI and four electric AMI test meters had been installed. New composite water lids have been delivered and stored in the new climate-controlled bays at the warehouse. He also reported one hundred ERT's (Electronic Radio Transmitters) were received and will be installed on oversized gas meters for the Automated Meter Infrastructure Project. Mr. Jared Crisp added the AMI Administrative Switch is scheduled to be installed and tested by the end of December 2024.

Mr. Travis Willis reported Pryor, Sallisaw, and Tahlequah provided Mutual Aid to the City of Wagoner on November 4, 2024. The MUB Electric Crew worked in Wagoner, Oklahoma approximately twelve hours and set three new poles.

The Board recognized Mrs. Teri Hill who had no report.

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

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 Ms. Mitchell and seconded by Dr. Rains to adjourn at 7:15 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Rains, Sixkiller, 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        |
|------|---------------------------------------|--|---------------|
| 0569 | Payroll                               | A1124243; Payroll Ending November 20, 2024                       | \$ 88,041.88  |
| 0570 | Bank of Commerce                      | FICA \$15,595.24; Medic \$3,647.24; Federal \$10,310.32          | \$ 29,552.80  |
| 0571 | Oklahoma Tax Commission               | A1124243; Payroll Ending November 20, 2024                       | \$ 4,641.00   |
| 0572 | Oklahoma Centralized Support Registry | A1124243; Payroll Ending November 20, 2024                       | \$ 842.55     |
| 0573 | Kansas Payment Center/SG10DM000494    | A1124243; Payroll Ending November 20, 2024                       | \$ 83.54      |
| 0574 | CNCSPC-Cherokee Nation Support        | A1124243; Payroll Ending November 20, 2024                       | \$ 395.91     |
| 0575 | Principal Financial Group             | MMP Retirement Contributions for November 2024                   | \$ 30,367.78  |
| 0576 | Principal Financial Group             | 457 Retirement Savings for November 2024                         | \$ 17,192.79  |
| 0577 | Principal Financial Group             | 457 Loan Repayment for November 2024                             | \$ 5,579.23   |
| 0578 | Oklahoma Tax Commission               | November 2024 Actual & December 2024 Estimated Sales Tax Payment | \$ 41,009.75  |
| 0579 | Adcomp Systems, Inc.                  | A1124240; Annual Support Management                              | \$ 4,000.00   |
| 0580 | AgriLand FS Inc.                      | 202411546; Fuel  | \$ 2,717.29   |
| 0581 | Amazon Capital Services               | 202411532; Equipment Replacement; Trk #4                         | \$ 598.61     |
| 0582 | Anixter, Inc.                         | 20249435; Bid #955; Material and Supplies                        | \$ 1,545.00   |
| 0583 | Anixter, Inc.                         | 20249435; Bid #955; Material and Supplies                        | \$ 3,208.50   |
| 0584 | Bridgewell Resources, LLC             | 202411535; Bid #958; Material and Supplies                       | \$ 20,144.00  |
| 0585 | BlueCross BlueShield of Oklahoma      | Group Medical Coverage; December 2024                            | \$ 43,167.96  |
| 0586 | Brenntag Southwest, Inc.              | 202411538; Material and Supplies                                 | \$ 2,266.00   |
| 0587 | C&H Sales & Service Company, Inc.     | 202411507; Transformer Assessment                                | \$ 2,330.00   |
| 0588 | Delta Dental                          | Group Dental Coverage for December 2024                          | \$ 3,768.92   |
| 0589 | Ditch Witch of Oklahoma               | 202411531; Equipment Maintenance                                 | \$ 2,201.30   |
| 0590 | FilmWorx Designs                      | 202411555; Equipment Replacement; Trk #4, #9, and #12            | \$ 500.00     |
| 0591 | Airgas USA, LLC                       | 202411543; Garage Shop Supplies                                  | \$ 108.01     |
| 0592 | Border States Industries, Inc.        | 20249437; Bid #955; Material and Supplies                        | \$ 1,817.20   |
| 0593 | Border States Industries, Inc.        | 202411534; Bid #958; Material and Supplies                       | \$ 5,000.00   |
| 0594 | Lakeland Office Systems               | A1124239; Warehouse Supplies; Office Supplies                    | \$ 1,195.70   |
| 0595 | Pryor Area Chamber of Commerce        | A1124244; State of Higher Education Chamber Luncheon             | \$ 80.00      |
| 0596 | Pryor Chevrolet Buick GMC             | 202411548; Vehicle Maintenance; Trk #17                          | \$ 89.88      |
| 0597 | Pryor Stone, Inc.                     | 202411547; Rock  | \$ 1,347.90   |
| 0598 | Provision Pantry                      | A1124238; Employee Appreciation Dinner                           | \$ 2,769.20   |
| 0599 | R&L Tires, LLC                        | 202411557; Vehicle Maintenance                                   | \$ 444.74     |
| 0600 | S&D Electric Motors, Inc.             | 202411545; Equipment Maintenance                                 | \$ 2,300.00   |
| 0601 | Tack Designs                          | 202411537; Employee Clothing                                     | \$ 57.00      |
| 0602 | Utility Technology Services           | 20248383; Material and Supplies                                  | \$ 40,682.00  |
| 0603 | Vermeer Great Plains                  | 202411539; Material and Supplies for Tree Crew                   | \$ 405.93     |
| 0604 | Core & Main                           | 202410482; Bid #957; Material and Supplies                       | \$ 4,105.00   |
| 0605 | Core & Main                           | 202411540; Snaplock Clamps for Downtown Decorations              | \$ 650.00     |
| 0606 | Wal-Mart/Capital One                  | 202411554; Equipment Maintenance and Warehouse Supplies          | \$ 642.64     |
| 0607 | White Star Machinery                  | 202411544; Equipment Maintenance                                 | \$ 191.97     |
| 0608 | VISA Business                         | 202411556; Equipment Maintenance; Vehicle Maintenance            | \$ 1,905.98   |
| 0609 | Mutual Of Omaha                       | Group AD&D Coverage for December 2024                            | \$ 1,025.46   |
| 0610 | Dearborn Life Insurance Company       | Group LTD Coverage for December 2024                             | \$ 1,608.90   |
| 0611 | Municipal Utility Board               | Utility Services; November 2024                                  | \$ 20,547.41  |
| 0612 | Vision Service Plan                   | Payroll Deduction for December 2024                              | \$ 839.20     |
| 0613 | Municipal Utility Board               | Petty Cash   | \$ 134.81     |
| 0614 | Fiber Interactive Technologies        | Voice, Fax, Internet and 911 Service; November 2024              | \$ 859.58     |
| 0615 | Bank of Commerce                      | PCAX Payment #26   | \$ 11,518.08  |
|      |                                       | TOTAL  | \$ 404,481.40 |