



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 6 March 2017, at 7 PM o'clock. 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 Tramel
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
5. Manager's Report
 - a. Update on Pryor Substation #3 Project
 - b. Discussion/Possible action to allow one (1) staff member to attend the Oklahoma Department of Environmental Quality "C" Wastewater Lab Class at Accurate Training Center in Stillwater, Oklahoma on March 27-30, 2017.
 - c. Discussion/Possible action to allow two (2) staff members to attend Oklahoma Department of Environmental Quality "B" Water Operator Class at Accurate Training Center in Tulsa, Oklahoma on April 10-13, 2017.
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on the promotion of Mr. Travis Willis to Acting Electric Department Foreman at a salary of Lead Lineman with Merit in the Electric Department.
 - d. Discussion/Possible action on the promotion of Mr. John Thomas to Journeyman Lineman with Merit in the Electric Department.
 - e. Discussion/Possible action on the re-employment of Mr. Brent Childers to Journeyman Lineman Non-Merit in the Electric Department.
7. Unfinished Business
8. New Business
9. Attorney's Report
 - a. Discussion/Possible action to enter into EXECUTIVE SESSION for confidential communications between the Municipal Utility Board and its attorney concerning pending litigation/action in case number CV-2016-81 filed in the District Court of Mayes County, Oklahoma, whereby disclosure would seriously impair the ability of the Municipal Utility Board in processing the litigation/action all in accordance with Title 25 Oklahoma Statutes sections 307(B) (4).
 - b. Acknowledge returning to PUBLIC SESSION.
10. Adjournment

Posted the 3rd day of March 2017 at 8:30 AM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in blue ink, appearing to read "Jared Crisp", is written over a horizontal line.