



**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 15 May 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
 - b. Jeff Kolker; Update on warehouse inventory program.
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
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 the promotion of James "J.R." Wood II to a "B" Mechanic w/Merit.
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. Reconvene into PUBLIC SESSION.
10. Adjournment

Posted the 11th day of May 2017 at 3:00 o'clock p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Gary Pruett, General Manager
P. O. Box 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100