



**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 5 June 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
  - c. Discussion/Possible action on connection of the fiber optic cable between the 9<sup>th</sup> Street Lift Station and the Wastewater Treatment Plant from quotes received.
5. Manager's Report
  - a. Report on Pryor Substation #3 Project
  - b. Discussion/Possible action on cancelling the Regular Meeting scheduled Monday, 3 July 2017.
  - c. Discussion/Possible action on the re-appointment of Mr. Garry Harris to a new Five-Year Term ending 30 June 2022.
  - d. Discussion/Possible action on the proposed water rate increase from the Oklahoma Ordnance Works Authority, effective 1 July 2017.
  - e. Discussion/Possible action on ordering two (2) replacement bushings for the McGraw Edison Transformer at Pryor #2 Substation, at a cost of \$10,848.00 plus freight.
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 replacement of a four-inch (4") pneumatic boring tool from quotes received.
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 1<sup>st</sup> day of June 2017 at 3:00 o'clock p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in black ink, appearing to read "Gary Pruett", is written over a horizontal line.

Gary Pruett, General Manager