



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 19 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
 1. Discussion/Possible action on allowing a bill insert for the City of Pryor Creek.
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 9th Street Lift Station and the Wastewater Treatment Plant from quotes received.
5. Manager's Report
 - a. Discussion/Possible action to allow four (4) staff members to attend the 2017 Oklahoma Gas Association Annual Conference on August 28-30, 2017 at the Embassy Suites Hotel and Conference Center in Norman, Oklahoma.
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
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 15th 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.



Gary Pruett, General Manager