

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 <u>REGULAR</u> meeting on <u>2 October 2017</u>, at <u>7 PM o'clock</u>. 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 authorizing the engineer and staff to solicit bids for the removal and disposal of sludge from the onsite lagoon at the Wastewater Treatment Plant.
- 5. Manager's Report
 - a. Discussion/Possible action on the connection of the fiber optic cable between the 9th Street Lift Station and the Wastewater Treatment Plant.
- 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 re-classification of Mr. James Cox to Regular Employee with the promotion to First Year Apprentice Lineman, Non-Merit effective 5 October 2017.
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 29th day of September 2017 at 11:00 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