

## 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>02 January 2018</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
- 5. Manager's Report
  - Discussion/Possible action to allow two (2) employees to attend the Oklahoma Gas Association Legislative Forum in Midwest City, Oklahoma on February 1, 2018.
  - b. Discussion/Possible action to recommend to the Pryor Creek City Council an increase in water rates inside city limits of \$0.14 per 1,000 gallons due to the recent rate increases by Oklahoma Ordnance Works Authority.
- 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
- 10. Adjournment

Posted the 28th day of December 2017 at 3:00 o'clock p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, Assistant General Manager
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