



## 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 16 January 2018, 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
5. Manager's Report
  - a. Discussion/Possible action on establishing a Standard Tap Fee for a 1" Residential Natural Gas Tap for a 2lb PSI Service Line Pressure.
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 Kacee Smalley to Clerk II with Merit effective 11 January 2018.
  - e. Discussion/Possible action on the Promotion of Brad Reeves to B Operator Non-Merit effective 11 January 2018.
  - f. Discussion/Possible action on the Promotion of Shane Smith to C Operator with Merit effective 11 January 2018.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 12<sup>th</sup> day of January 2017 at 10:00 o'clock a.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Gary Pruett, General Manager