



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 February 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
 - b. Ms. Laura Townsend, Grand River Dam Authority Marketing Programs/Community Relations Manager.
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
5. Manager's Report
 - a. Discussion/Possible action on increasing the Inside City Limit Water Rate to \$8.78 minimum and first 2,000 gallons. \$4.39 per 1,000 gallons on all additional usage.
 - b. Discussion/Possible action on increasing the Outside City Limit Water Rate to \$9.14 minimum and first 1,000 gallons. \$4.64 per 1,000 gallons on all additional usage.
 - c. Discussion/Possible action on increasing the Industrial Water Rate to \$2.15 minimum and first 1,000 gallons. \$2.15 per 1,000 gallons on all additional usage.
 - d. Discussion/Possible action on allowing two (2) employees to attend the Oklahoma Rural Water Association Annual Technical Conference at the Embassy Suites Hotel/Conference Center in Norman, Oklahoma on April 16-18, 2018.
 - e. Discussion/Possible action on allowing four (4) employees to attend the Annual Public Power Conference at the Renaissance Hotel/Convention Center in Tulsa, Oklahoma on April 22-24, 2018.
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 2nd day of February 2018 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
P. O. Box 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100