



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 March 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 the selection of a Budget Committee for Fiscal Year ending 30 June 2019.
  - b. Discussion/Possible action on awarding contract to Tonto Environmental LLC for construction services at 9<sup>th</sup> Street Lift Station.
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. Brent Childers to Regular Employee with the promotion to Journeyman Lineman with Merit effective 8 March 2018.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 15<sup>th</sup> day of March 2018 at 3:00 o'clock p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in blue ink, appearing to read "Jared Crisp", is written over a horizontal line.

Jared Crisp, Assistant General Manager  
P. O. Box 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100