

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 the **2nd day of April 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 approval of a work order with Infrastructure Solutions Group LLC for the re-painting of the North Elliott Water Tower, Project #18-02.
- 6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action to allow Terry Adams to attend the A/B Wastewater Operator Class at Rose State College in Midwest City, Oklahoma on May 7-10, 2018.
 - e. Discussion/Possible action on re-hiring Mr. Jim Armontrout as an A-Mechanic Non-Merit to fill a vacancy in the Water/Wastewater Department.
 - f. Discussion/Possible action on the repair or replacement of the 2003 International Truck with the LRV58 Altec Aerial Device (Truck #16).
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 29th 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.

∥Gary Pruett, General Manager