



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 the **21st day of May 2018 at 7:00 p.m.** 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. Mr. Kurt Schultz, Courtside Benefits, LLC, to discuss the employee Health Insurance Coverage.
 - I. Discussion/Possible action on employee health insurance coverage.
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
 - c. Discussion/Possible action on awarding a contract for the re-painting of the North Elliott Water Tower from bids received on 18 May 2018.
5. Manager's Report
 - a. Discussion/Possible action on declaring the following equipment surplus:
 - I. 2003 Model 4200 International Truck with Altec LRV58 articulating aerial device
 - II. 2002 Chevrolet ½ ton extended cab 4x4 pickup
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 Mr. Brent Childers to the position of Lead Lineman, effective 17 May 2018
 - e. Discussion/Possible action on the promotion of Mr. Mike Lincoln to A Mechanic with Merit, effective 17 May 2018.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 17th day of April 2018 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Gary Pruett, General Manager