



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 **20th day of August 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
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 renewal of the General/Auto Liability Insurance Coverage with the Oklahoma Municipal Assurance Group (OMAG).
 - b. Discussion/Possible action on authorizing Finley Engineering to perform a Milsoft Model Update of the electric distribution system.
 - c. Discussion/Possible action on authorizing Finley Engineering to perform an ARCFash Review Update of the electric distribution system.
 - d. Discussion/Possible action on a Resolution of the Municipal Utility Board of the City of Pryor, Oklahoma appointing a representative to serve on the election committee of the Oklahoma Municipal Power Authority.
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. Douglas Dixon to a Regular Employee with the promotion to "D" Mechanic with Merit.
 - e. Discussion/Possible action on the re-classification of Mr. Cedrick Grass to a Regular Employee with the transfer to the Water/Sewer Department as a "D" Mechanic.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 17th day of August 2018 at 10:00 a.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, Assistant General Manager