

## 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 **4**<sup>th</sup> **day of September 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
  - Discussion/Possible action on authorizing Infrastructure Solutions Group, LLC to perform an Engineering Study of the Wastewater Treatment Facility.
  - b. Discussion/Possible action on increasing the Inside City Limit Water Rate to \$8.88 minimum and first 2,000 gallons. \$4.44 per 1,000 gallons on additional usage.
  - c. Discussion/Possible action on increasing the Outside City Limit Water Rate to \$9.38 minimum for the first 1,000 gallons. \$4.69 per 1,000 gallons on all additional usage.
  - d. Discussion/Possible action on increasing the Industrial Water Rate to \$2.20 minimum and first 1,000 gallons. \$2.20 per 1,000 gallons on all additional usage.
  - e. Discussion/Possible action on allowing two (2) employees to attend the Oklahoma Corporation Commission 2018 Pipeline Safety Seminar at the DoubleTree Hotel Warren Place in Tulsa, Oklahoma on November 6-7, 2018.
- 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 purchase of the equipment necessary to upgrade and improve the relief valve at City Gate #2.
  - e. Discussion/Possible action to allow Brad Reeves to attend the A/B Wastewater Operator Class at Rose State College in Midwest City, Oklahoma on October 15-18, 2018.
  - f. Discussion/Possible action to allow William Gilmore to attend the A/B Wastewater Operator Class at Accurate Environmental Training in Tulsa, Oklahoma on November 12-15, 2018.
- 7. Unfinished Business
- New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 31st day of September 2018 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, Assistant General Manager