



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 **22ND day of January 2019 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 to allow two (2) employees to attend the Oklahoma Gas Association Legislative Forum in Norman, Oklahoma on February 7, 2019.
 - b. Discussion/Possible action on allowing four (4) employees to attend the Annual Public Power Conference at the Embassy Suites Hotel & Conference Center in Norman, Oklahoma on April 14-16, 2019
 - c. Discussion/Possible action on the purchase of equipment and software necessary to upgrade and improve the server at City Hall from Absolute Technologies at a cost not to exceed \$7,483.00.
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 18th day of January 2019 at 9:00 a.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in blue ink that reads "Jared Crisp".

Jared Crisp, General Manager