



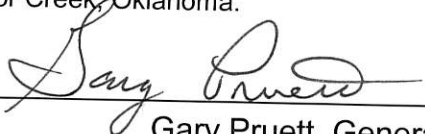
AGENDA FOR THE MUNICIPAL UTILITY BOARD
OF THE CITY OF PRYOR CREEK, STATE OF OKLAHOMA

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 15 FEBRUARY 2016, at 7PM 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 to allow three (3) employees to attend the 2016 Public Power Conference April 17-19, 2016 at the Renaissance Hotel and Convention Center in Tulsa, Oklahoma.
 - b. Discussion/Possible action to allow two (2) employees to attend Oklahoma Rural Water Associations Annual Technical Conference at the Embassy Suites Hotel and Convention Center April 11-13, 2016 in Norman, Oklahoma
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 Bid #890 for three (3) Breakers for the Pryor #3 Substation Project.
 - e. Discussion/Possible action on Bid #891 for the 69kV Circuit Switcher for the Pryor #3 Substation Project.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 12th day of February 2016 at 3 PM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Gary Pruett, General Manager