



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 **18<sup>th</sup> day of March 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 Basic Cathodic Protection Instrument Instruction and Testing at Barton Community College in Great Bend, Kansas on April 17-18, 2019.
  - b. Discussion/Possible action to allow two (2) employees to attend the 2019 Oklahoma Excavation Safety Expo in Norman, Oklahoma on April 17-18, 2019.
  - c. Discussion/Possible action to allow one (1) employee to attend the 2019 Interface Conference in Oklahoma City, Oklahoma on April 18, 2019.
  - d. Discussion/Possible action authorizing General Manager to sign the Memorandum of Understanding regarding MidAmerica Industrial Park /City of Pryor Creek for "The District".
  - e. Discussion/Possible action on Willdan Financial Services to update the Cost of Service Analysis and Rate Design for the electric and wastewater customers served by the Municipal Utility Board, City of Pryor Creek.
  - f. Discussion/Possible action on the purchase of anti-virus software for the Municipal Utility Board machines from Fiber Interactive Technologies at a cost not to exceed \$1,584.00.
6. Material and Personnel
  - a. Office Manager's Report
  - b. Department Foreman's Report
  - c. Discussion/Possible action on the promotion of Mr. Mike Lincoln to Crew Chief Non-Merit.
  - d. Discussion/Possible action on the promotion of Mr. J.R. Wood II to A-Mechanic with Merit and acting Serviceman.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 14<sup>th</sup> day of March 2019 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

  
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Jared Crisp, General Manager