

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 15TH day of April 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
 - Discussion/Possible action on easement documentation as presented by Mr. Steve Powell.
- 6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on the re-classification of Mr. Chance Johnson to a Regular Employee with the promotion to a 2nd year Apprentice Lineman Non-Merit, effective April 18, 2019.
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 12th day of April 2019 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager