

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 17TH day of June 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

- Minutes of previous meeting.
- 2. Approval of claims
- 3. Recognition of persons having business with the Board
 - a. Mayor Lees
- 4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
- 5. Manager's Report
 - a. Discussion/Possible action on the re-appointment of Ms. Lorri Mitchell to a new Five-Year Term ending June 30, 2024.
 - b. Discussion/Possible action to lock-in wholesale natural gas pricing at \$2.50/MMBtu beginning July 1, 2019 and ending June 30, 2020 with BlueMark Energy.
 - c. Discussion/Possible action to recommend to the Pryor Creek City Council a decrease in natural gas rates inside city limits from \$6.466 per MCF to \$6.176 per MCF effective August 2019 billing.
 - d. Discussion/Possible action to recommend to the Pryor Creek City Council an increase in water rates inside city limits from \$4.44 per 1,000 gallons to \$4.50 per 1,000 gallons effective August 2019 billing.
 - e. Discussion/Possible action on cancelling the Regular Meeting scheduled Monday, July 1, 2019.
 - f. Discussion/Possible action on awarding contract to Ranchers Pipe & Steel Corp. for construction services at the Wastewater Treatment Plant.
- 6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on the promotion of Mr. James Cox to 3rd Year Apprentice with Merit.
 - d. Discussion/Possible action on the promotion of Mr. Hayden Powell to 3rd Year Apprentice with Merit.
- 7. Unfinished Business
- 8. New Business
- Attorney's Report
- 10. Adjournment

Posted the 14th day of June 2019 at 10:00 a.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager