



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 **5<sup>th</sup> day of August 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 Lees
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 Oklahoma Municipal League Conference at the Cox Business Center in Tulsa, Oklahoma on September 17-19, 2019.
  - b. Discussion/Possible action to allow one (1) employee to attend the OGITA (Oklahoma Government Information Technology Association) Technology and Education Conference in Enid, Oklahoma on September 11-13, 2019.
  - c. Discussion/Possible action on declaring the following equipment surplus:
    - I. 1999 International Cab/Chassis Dump Truck
    - II. 1987 Vermeer Trencher with trailer
    - III. Walker Mower with 52" Rear Discharge/Mulcher
    - IV. 2002 Bobcat 334 Excavator
    - V. 2001 F550 Ford Chassis with Altec 1537-G Telescoping/Articulating Aerial Device.
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 1st day of August 2019 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A blue ink signature of Jared Crisp, written in a cursive style.

Jared Crisp, General Manager