



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 **3<sup>rd</sup> day of September 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 on employee dental insurance coverage.
  - b. Discussion/Possible action on employee vision insurance coverage.
  - c. Discussion/Possible action on entering into an agreement with Tyler Technologies for Mobile Service Orders module.
  - d. Discussion/Possible action on MUB's Capitalization Policy and Depreciation Policy of some of MUB's assets, buildings, treatment plant including equipment, utility systems, equipment & furniture, and computer equipment.
  - e. Discussion/Possible action on Non-exclusive Tower Attachment Lease Agreement with Board of Education, Independent School District #1, Pryor, Oklahoma.
6. Material and Personnel
  - a. Office Manager's Report
  - b. Department Foreman's Report
  - c. Discussion/Possible action on the re-classification of Mr. Barry Henderson to Regular Employee with the promotion to Apprentice Tree-Trimмер I Non-Merit, effective September 5, 2019.
  - d. Discussion/Possible action on sealed bids received for the sale of surplus equipment.
  - e. Discussion/Possible action on entering into an agreement with Absolute Technologies for the replacement of computers.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 30<sup>th</sup> day of August 2019 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager  
P. O. Box 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100