



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 **7th day of October 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 the Cost of Service Study performed by Willdan Financial Services.
 - b. Discussion/Possible action regarding Memorandum of Understanding between the Municipal Utility Board and City of Pryor Creek for Pryor / Mayes Resilience, Transportation and Economic Project.
 - c. Discussion/Possible action regarding Memorandum of Understanding between the Municipal Utility Board and Grand River Dam Authority for Distribution Upgrades for The District.
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 Journeyman Trimmer Non-Merit, effective September 5, 2019.
 - d. Discussion/Possible action on Bid #921; Natural Gas Department Material.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 4th day of October 2019 at 3:00 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