

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 **4**TH **day of November 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
- 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 regarding First Amendment to Memorandum of Understanding between the Municipal Utility Board and Grand River Dam Authority for Distribution Upgrades for The District.
 - b. Discussion/Possible action on the purchase of equipment and accessories for a new line locator from Rep Com International at a cost not to exceed \$6,976.80.
 - c. Discussion/Possible action on the purchase of two (2) 1,000 gallon dual wall skids and accessories from Newberry Tanks & Equipment LLC at a cost not to exceed \$9,378.00
 - d. Discussion/Possible action to enter into an agreement with Petroleum Marketers Equipment Company of Tulsa, LLC for the removal and disposal of three (3) fiberglass underground storage tanks at the warehouse at a cost not to exceed \$6,725.00.
 - e. Discussion/Possible action to enter into an agreement with Petroleum Marketers Equipment Company of Tulsa, LLC for repairs of the underground storage tanks at the 9th Street Lift Station and the Wastewater Treatment Plant at a cost not to exceed \$7,745.00.
 - f. Discussion/Possible action on the proposed rate modifications as per "Exhibit A".
- 6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on Bid #922 (Electric Department)
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 1st day of November 2019 at 4:30 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

P.O. Box 249 PRYOR, OKLAHOMA 74362 918/825-2100

EXHIBIT A

ELECTRIC

RESIDENTIAL TOTAL ELECTRIC WINTER RATE (NOVEMBER-APRIL)

\$21.12 minimum for first 300 kWh;

\$0.0704 per kWh for next 200 kWh; \$0.0500 per kWh for all usage over 500 kWh

COMMERCIAL CUSTOMERS

\$2.45 minimum for first 28 kWh; \$0.0683 per kWh on all additional usage

COMMERCIAL TOTAL ELECTRIC HEAT RATE (NOVEMBER-APRIL)

\$2.45 minimum for first 28 kWh; 29-500 kWh at \$0.0655 per kWh;

501-1,500 kWh at \$0.0585 per kWh; 1,501-10,000 kWh at \$0.0573 per kWh;

\$0.0550 per kWh for all usage over 10,001; Normal commercial rates (May-October)

DEMAND ELECTRIC

COMMERCIAL DEMAND RATE

\$59.45 minimum, \$11.89 per KW; Energy rate is \$0.0421 per kWh

SALE FOR RESALE

The rate will be identical in charges to the residential rate, less 9.09% if the landlord owns and maintains the transformers, meters, and associated equipment; or less 4% if the landlord owns meters and associated equipment only.

All Electric Customers are subject to a (PCA) Power Cost Adjustment that will include a line loss factor as determined by the previous fiscal year's calculations.

All Electric Customers are subject to a 3% escalator beginning Fiscal Year 2021 and ending Fiscal Year 2026.