



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 **19<sup>TH</sup> day of April 2021 at 6:00 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 COVID-19 Plan Policy.
  - b. Discussion/Possible action to enter into an agreement with Infrastructure Solutions Group, LLC to provide inspection services for the construction of the Proposed Sanitary Sewer Interceptor Extension Project.
  - c. Discuss, possibly act on entering into Executive Session for the purpose of: Conferring on utility matters pertaining to economic development, pursuant to 25 O.S. Section 307(C) (11).
  - d. Vote to resume Regular Session. No action taken in Executive Session.
  - e. Discuss, possibly act on matters discussed in Executive Session: Conferring on utility matters pertaining to economic development.
6. Material and Personnel
  - a. Office Manager's Report.
  - b. Department Foreman's Report.
  - c. Discussion/Possible action on Bid #931; Electric Department Material.
  - d. Discussion/Possible action on Bid #932; Water/Sanitary Sewer Department Material.
  - e. Discussion/Possible action on the promotion of Mrs. Rena Wood to Clerk II with Merit.
  - f. Discussion/Possible action on declaring the 2006 Ford F150 4x4 Super Cab Pickup Surplus. (Unit 17A)
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 16<sup>th</sup> day of April 2021 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