



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 **16<sup>TH</sup> day of August 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.
  - c. Report on Water System Improvements Hydraulic Analysis.
5. Manager's Report
  - a. Discussion/Possible action on the Standard Form of Agreement between Pryor Municipal Utility Board (Owner) and Infrastructure Solutions Group, LLC (Engineer) for Professional Services Work Order Edition.
  - b. Discussion/Possible action on the renewal of the General/Auto Liability Insurance Coverage, effective September 18, 2021 and expiring September 18, 2022, with the Oklahoma Municipal Assurance Group (OMAG).
  - c. Discussion/Possible action to enter into an agreement with Bates Infrastructure for the construction of Project No: PMUB-21-02, 8" Water Line, Highway 69 Bore, and Casing.
6. Material and Personnel
  - a. Office Manager's Report
  - b. Department Foreman's Report
  - c. Discussion/Possible action on the promotion of Mr. Josh Richford to C Operator with Merit.
  - d. Discussion/Possible action on replacement of the 2008 Chevrolet 3500HD Crew Cab & Chassis w/96" Fiberglass Utility Body (Truck #1).
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 12<sup>th</sup> day of August 2021 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

  
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Jared Crisp, General Manager