



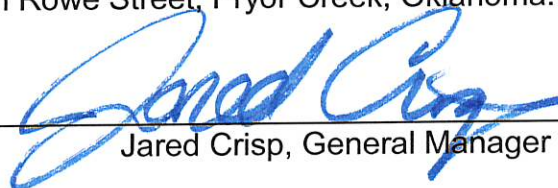
AGENDA FOR THE MUNICIPAL UTILITY BOARD
OF THE CITY OF PRYOR CREEK, STATE OF OKLAHOMA

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 **19th day of September 2022 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 to amend the General Manager Purchasing Authority Policy.
 - b. Discussion/Possible action to allow three (3) employees to attend the Tyler Technologies ERP Pro 9 & 10 Conference at Gordon Cooper Technology Center in Shawnee, Oklahoma on September 28-29, 2022.
 - c. Discussion/Possible action to allow six (6) employees to attend Oklahoma Municipal Assurance Group's 2022 Sanitary Sewer Expo at Meridian Technology Center – South Campus in Guthrie, Oklahoma on October 24-26, 2022.
 - d. Discussion/Possible action to allow two (2) employees to attend the 2022 Xylem Reach Conference at Washington Hilton in Washington D.C. on October 9-13, 2022.
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action on the re-classification of Mr. Forrest Woolman to Regular Employee with the promotion to D Mechanic with Merit effective September 15, 2022.
 - e. Discussion/Possible action on the promotion of Mr. Dayton Brown to 3rd Year Apprentice Non-Merit effective September 15, 2022.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 16th day of September 2022 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, General Manager