



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 **3RD day of October 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 allow one (1) employee to attend Information Warfare Summit (IWS) 15 at Oklahoma Christian University in Oklahoma City, Oklahoma on October 3-4, 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 Bid #940; Electric Material.
 - e. Discussion/Possible action on the promotion of Mr. Jim Martin to Department Foreman with Merit effective September 29, 2022.
 - f. Discussion/Possible action on the promotion of Mr. James W. Armontrout to Crew Chief with Merit effective September 29, 2022.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 30th day of September 2022 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in black ink, appearing to read "Jared Crisp", is written over a horizontal line.

Jared Crisp, General Manager