



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 **21ST day of February 2023 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 enter into an agreement with Whitney Steel Buildings for the building expansion at the Municipal Utility Board Warehouse located at 7 West Graham, Pryor, Oklahoma.
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action to allow four (4) employees to attend the 2023 Oklahoma Excavation Safety Expo at the Embassy Suites by Hilton Norman Hotel & Conference Center in Norman, Oklahoma on March 22-23, 2023.
 - e. Discussion/Possible action on the promotion of Mr. Shane Smith to A Operator with Merit at the Waste Water Treatment Plant effective March 2, 2023.
 - f. Discussion/Possible action on the promotion of Mr. Josh Richford to B Operator Non-Merit at the Waste Water Treatment Plant effective March 2, 2023.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 17th day of February 2023 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.


Jared Crisp, General Manager