



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 August 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 Doyle
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant.
 - b. Report on Pending Projects.
5. Manager's Report
 - a. Discussion/Possible action on the purchase of a 2023 T76 T4 Bobcat Compact Track Loader from White Star Machinery, Tulsa, OK at a price not to exceed \$84,732.73.
 - b. Discussion/Possible action on the purchase of a 2023 4X4 Chevrolet Silverado 1500 Crew Cab from John Vance Fleet Services at a price not to exceed \$48,258.00.
 - c. Discussion/Possible action to enter into an agreement with Clint Goodson Concrete LLC for the Proposed Concrete Work for MUB's Warehouse Expansion Project at a price not to exceed \$77,400.00.
 - d. Discussion/Possible action to enter into an agreement with Couch Construction for the Proposed Steel Erection for MUB's Warehouse Expansion Project at a price not to exceed \$47,900.00.
 - e. Discussion/Possible action on increasing the Inside City Limit Water Rate to \$10.10 minimum and the first 2,000 gallons. \$5.05 per 1,000 gallons on all additional usage, effective August 2023 billing.
 - f. Discussion/Possible action on increasing the Outside City Limit Water Rate to \$10.60 minimum and the first 1,000 gallons. \$5.30 per 1,000 gallons on all additional usage, effective August 2023 billing.
 - g. Discussion/Possible action on increasing the Industrial Water Rate to \$2.80 minimum and the first 1,000 gallons. \$2.80 per 1,000 gallons on all additional usage, effective August 2023 billing.
 - h. Discussion/Possible action on increasing The District Sewer Rate to \$4.60 minimum charge and \$5.30 per 1,000 gallons water used, effective August 2023 billing.
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 #948; Electric Department Material.
 - e. Discussion/Possible action to allow one (1) employee to attend the Cybersecurity Defense Initiative Class: Comprehensive Cybersecurity Defense (CCD) at the Hilton Garden Inn & Edmond Conference Center, Edmond, OK on August 28-31, 2023.
 - f. Discussion/Possible action to allow five (5) employees to attend the 2023 Oklahoma Municipal Assurance Group (OMAG) Sanitary Sewer Expo at the Heart of Oklahoma Expo Center in Shawnee, OK on October 10-11, 2023.
 - g. Discussion/Possible action to allow six (6) employees to attend the 2023 Xylem Reach Annual Conference at the Signia by Hilton Orlando Bonnet Creek in Orlando, FL on November 5-8, 2023.
 - h. Discussion/Possible action on the promotion of Mr. Travis Berka to Crew Chief Non-Merit in the Natural Gas Department effective August 17, 2023.
 - i. Discussion/Possible action on the promotion of Mr. Dayton Brown to Apprentice Lineman 4th Year Non-Merit in the Electric Department effective August 17, 2023.
 - j. Discussion/Possible action on the promotion of Mr. Taylor Looney to Apprentice Lineman 3rd Year Non-Merit in the Electric Department effective August 17, 2023.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 18th day of August 2023 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager