



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 **2ND day of October 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
5. Manager's Report
 - a. Discussion/Possible action to enter into an agreement with Warren CAT for the purchase of an enclosed generator at the Waste Water Treatment Plant for a price not to exceed \$102,138.00
 - b. Discussion/Possible action on declaring a 2004 Dodge 2500 4x4 Truck Model DR7L42 (Truck #17B) surplus.
 - c. Discussion/Possible action on declaring a 2012 Ford ¾ Ton Extended Cab 4x4 Truck Bed surplus.
 - d. Discussion/Possible action on declaring a Steel/Wood Flatbed of unknown age surplus.
 - e. Discussion/Possible action on entering into an agreement with Purple Wave Inc. for the purpose of selling surplus equipment/vehicle.
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 four (4) employees to attend the 2023 Municipal Electric Systems of Oklahoma (MESO) Fall Conference at the Grand Casino Convention Center, Shawnee, OK on November 1-2, 2023.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 28th day of September 2023 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, General Manager