



**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 **6th day of January 2020 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 accept the Annual Audit for Fiscal Year ending June 30, 2019 as presented by Ms. Violet F. Kirkendall of Hood & Associates CPAs PC on December 16, 2019.
 - b. Discussion/Possible action to allow two (2) employees to attend the Oklahoma Gas Association Legislative Forum in Edmond, Oklahoma on February 6, 2020.
 - c. Discussion/Possible action to enter into an agreement with H & H Road Boring Company, LLC for the Highway 20 Boring for Water Line Project at a cost not to exceed \$23,400.00.
 - d. Discussion/Possible action to enter into an agreement with Beytco, Inc. for the Pryor 9th Street Lift Station Guiderail Replacement Project at a cost not to exceed \$17,220.00
 - e. Discussion/Possible action to enter into an agreement with S & D Electric Motors Inc. for the control repairs at the Pryor 9th Street Lift Station at a cost not to exceed \$2,143.37.
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on the promotion of Mr. Ryan Stout to GIS/Network Administrator with Merit.
 - d. Discussion/Possible action on replacement of the 2010 Chevrolet 2500 ¾ Ton Extended Cab with 96" Fiberglass Utility Body (Truck #3).
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 3rd day of January 2020 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager