



February 16, 2021

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Tuesday, February 16, 2021, with Chairman Harris presiding. The agenda was posted in the outside Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Mr. Garry Harris, Dr. Ken Rains, Mr. Mark Roberts and Dr. Art Sixkiller. Ms. Lorri Mitchell attended virtually in accordance with Senate Bill No. 1031.

A motion was made by Dr. Rains and seconded by Mr. Roberts to approve the minutes of the Regular Meeting held February 1, 2021. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Roberts, Mitchell, Sixkiller, and Harris Nay – none

A motion was made by Dr. Sixkiller and seconded by Mr. Roberts to approve Claims #820 - #870 totaling \$917,309.78 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Roberts, Mitchell, Rains, and Harris Nay – none

The Board recognized Mr. Dalton Powell, who reported the Bid process is on schedule for the Giles Sewer Line Extension Project on North Highway 69 to Old Airport Road. The Bid Opening is scheduled for 2:00 p.m. on March 10, 2021 in the Municipal Utility Board Room.

The Board recognized Mr. Crisp who discussed the Annual Public Power Conference and recommended the Board allow four (4) employees to attend the Annual Public Power Conference in Norman, Oklahoma on April 25-27, 2021 at a cost not to exceed \$1,860.00.

A motion was made by Mr. Roberts and seconded by Dr. Rains to allow Mr. Jared Crisp, Mr. Travis Willis, Mr. Ryan Stout, and Mr. Hayden Powell to attend the Annual Public Power Conference at the Embassy Suites by Hilton Norman Hotel & Conference Center in Norman, Oklahoma on April 25-27, 2021 at a cost not to exceed \$1,860.00. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Rains, Mitchell, Sixkiller, and Harris Nay – none

Mr. Crisp reported the BlueMark Energy, LLC Trigger Confirmation Price of \$2.50/MMBtu plus all applicable fees will expire June 30, 2020. Mr. Crisp discussed the daily natural gas spot price, factored by the supply and demand and change in the presidency, and its effect on our wholesale cost and cost to our customers. Therefore, Mr. Crisp requested the Board authorize the General Manager to set the trigger price for the purchase of natural gas with BlueMark Energy, LLC when he deemed it appropriate.

A motion was made by Dr. Sixkiller, and seconded by Dr. Rains to authorize the General Manager to set the trigger price for the purchase of natural gas with BlueMark Energy, LLC when deemed appropriate by the General Manager. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Rains, Roberts, Mitchell, and Harris Nay – none

Mr. Crisp explained the brown and black outs effecting our region due to the widespread weather blast. He also explained the affiliation of (SPP) Southwestern Power Pool, (GRDA) Grand River Dam Authority, and the GRDA Municipal Customer Group. Since the SPP emergency level changes so quickly and they allow minimal time to shave demand, our customer notification is limited so our staff utilized the MUB Facebook page as an immediate information source customers can follow.

Mr. Crisp reported the meter readers have stopped reading meters due to inclement weather and will resume reading meters on Friday, Saturday, Sunday, and Monday. The readers are working a normal work day in the crews so their compensation will be paid in overtime over the weekend.

Mr. Crisp reported on a break at the bell of an eight-inch cast iron water main which flooded a neighborhood in ice. The crew had been pumping water all day and were still pumping during this meeting under heat lamps on generators. The Foreman, Mr. Kenny Smith, finally found a bell clamp at Core & Main in Owasso, Oklahoma and was on his way back to the site so the crew could install it on the live line tonight.

Mr. Crisp reported on a serious natural gas situation in Chouteau, Oklahoma. Mr. Crisp sent a three man gas crew to assist turning off gas meters in their system while Oklahoma Natural Gas made repairs to Chouteau's city gate, which is located next to our city gate. The three man gas crew will stay into the night and assist Chouteau Public Works with the restoration of service to their customers.

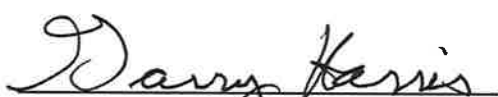
The Board recognized Mrs. Teri Hill who presented a written report with no additional comments.

A written Department Foreman's Report was presented with no additional comments.

There was no unfinished or new business to discuss.

The Board recognized Mr. Ben Sherrer who attended virtually in accordance with Senate Bill No. 1031 and had no report.

A motion was made by Mr. Roberts and seconded by Dr. Rains to adjourn at 6:38 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Rains, Sixkiller, Mitchell, and Harris Nay – none


Chairman


Secretary

March 1, 2021

THE FOLLOWING CLAIMS ARE PRESENTED TO THE MUB FOR EXAMINATION
AND APPROVAL; SUBJECT TO TAXES, CREDITS, ETC.:

CL#	NAME	PO#/DESCRIPTION	AMOUNT
871	Payroll	A0221039; Payroll Ending February 17, 2021	74,257.26
872	Bank of Commerce	FICA \$13,142.98; Med \$3,073.78; Federal \$9,716.26	25,933.02
873	Oklahoma Tax Commission	A0221039; Payroll Ending February 17, 2021	3,824.00
874	Oklahoma Centralized Support Registry	A0221039; Payroll Ending February 17, 2021	1,456.23
875	Principal Financial Group	457 Retirement Savings for February 2021	13,412.79
876	Principal Financial Group	457 Loan Re-payment for February 2021	1,991.74
877	Principal Financial Group	MPP Retirement Contribution for February 2021	24,146.15
878	Oklahoma Tax Commission	February 2021 Sales Tax/March 2021 Estimated Sales Tax	66,165.39
879	AFLAC	Payroll Deduction for February 2021	2,215.45
880	Amazon Capital Services	2021259; Chest Waders	724.92
881	Arkansas Electric Coop., Inc.	2021242; Material and Supplies	6,030.00
882	Accurate Environmental, LLC	A0221047; Water Samples	250.00
883	Bluecross/Blueshield of Oklahoma	Group Medical Coverage for March 2021	44,931.76
884	CBI Wholesale Electric, LLC	2021277; Equipment Maintenance, Square D Breakers	90.00
885	C & R Oil Co., Inc.	2021261; Fuel	1,986.31
886	C & R Oil Co., Inc.	2021281; Fuel	1,490.48
887	Office Everything	2021272; Shipping Fee	27.70
888	Delta Dental of Oklahoma	Group Dental Coverage for March 2021	3,235.80
889	Element materials Technology B.A., LLC	2021275; Weld Testing, S. Steffey and T. Berka	718.75
890	Enviro-Tec America, Inc.	2021282; SIR Reports, Cycle 2	45.00
891	P & K Equipment	2021276; Small Tool, Portable Heater	403.99
892	Green Country Testing, Inc.	2021262; Testing	725.00
893	Airgas USA, LLC	2021278; Weld Rods	186.70
894	Border States Industries, Inc.	2021243; Material and Supplies	1,314.53
895	Lakeland Office Systems	A0121021; Quarterly Office Copies (Total 33,658)	838.03
896	Love, Beal & Nixon, P.C.	A0221039; Garnishment, C. Grass	229.83
897	OMUSA/OMA	A0221040; Registrations for 2021 Public Power Conference	1,860.00
898	Mike's Tire & Car Care	2021269; Equipment Maintenance, Backhoe	74.99
899	Northern Safety Co., Inc.	2021256; Safety Equipment	179.47
900	Oklahoma Natural Gas Company	Transportation Fees for January 2021	6,047.49
901	Pryor Rental	2021265; Pump and Hose Rental	148.00
902	Sundance Office	2021264; Warehouse and Treatment Plant Supplies	301.74
903	Sundance Office	A0221043; Office and Cleaning Supplies	440.48
904	The Paper	A0221041; Legal Publication	52.89
905	The Paper	A0221042; Public Announcement of J.A.C.K.	410.00
906	The Paper	A0221044; Women in Business Recognition	90.00
907	US Cellular	Cellular Services for February 2021	1,199.66
908	Core & Main	2021253; Material and Supplies	515.00
909	Wal-Mart Community / SYNCB	2021280; Office and Warehouse Supplies	167.56
910	Absolute Technologies	A0221048; Computer/Smartboard Maintenance	1,242.97
911	Beggs Pharmacy	2021273; Health and Safety, Poison Ivy Series	660.00
912	Mutual of Omaha Payment Process Center	Group AD&D Coverage for March 2021	982.26
913	City of Pryor Creek	A0720184; Cleaning Service, February 2021 Payroll	1,188.46
914	City of Pryor Creek	Worker's Compensation for January 2021	8,270.20
915	Fiber Interactive Technologies	Voice and Fax Services for February 2021	166.83
916	Ancillary Bill Dept. Dearborn Life Ins. Co.	Group LTD Coverage for March 2021	1,312.26
917	Municipal Utility Board	Utility Services for February 2021	18,567.07
918	Municipal Utility Board	Petty Cash	363.28
919	VSP Insurance Co., (CT)	Payroll Deduction for March 2021	676.91
920	Ink Images	A0321049; Gas Awareness Bill Stuffer	1,565.00
TOTAL			<u>323,113.35</u>

*** REGISTER TOTALS ***

REGULAR CHECKS:	10	13,614.82
DIRECT DEPOSIT REGULAR CHECKS:	41	60,642.44
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		

TOTAL CHECKS:	51	74,257.26

*** NO ERRORS FOUND ***

** END OF REPORT **

PAYROLL STATEMENT MUNICIPAL UTILITY BOARD CITY OF PRYOR
DATE: FROM 2-4-2021 TO 2-17-2021

I CERTIFY THAT ALL OF THE ABOVE NAMED INDIVIDUALS ARE EMPLOYEES OF THE MUNICIPAL UTILITY BOARD AND AS SUCH ARE UNDER MY DIRECT SUPERVISION AND REPORT DIRECTLY TO ME. THAT THEY HAVE BEEN PROPERLY HIRED AND THE RATE OF PAY APPROVED BY THE MUNICIPAL UTILITY BOARD AND THAT THEIR RECORD OF EMPLOYMENT IS MAINTAINED BY THE ADMINISTRATIVE MANAGER OF THE MUNICIPAL UTILITY BOARD IN THEIR PERSONNEL FILES. I ALSO CERTIFY THAT THE ABOVE HOURS WORKED FOR THE DAYS INDICATED FOR EACH OF THE ABOVE LISTED INDIVIDUALS ARE CORRECT.

SIGNED: Jeri M. Hice for Jared Crisp
GENERAL MANAGER

APPROVED: Darryl Harris by Jmh
CHAIRMAN

PO # A0221-039

Claim # 0871