



**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 March 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 on a Resolution approving participation in the Oklahoma Municipal Alliance's Mutual Aid Agreement.
 - I. Discussion/Possible action on approving the Oklahoma Municipal Alliance Mutual Aid Agreement – Electric.
 - II. Discussion/Possible action on approving the Oklahoma Municipal Alliance Mutual Aid Agreement.
 - b. Discussion/Possible action to enter into an agreement with Infrastructure Solutions Group, LLC to provide engineering services for a sanitary sewer extension project to the Northstar Church Inc. property.
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on the purchase of an E20 T4 ZTS Compact Excavator from Clark Equipment Company dba Bobcat Company.
 - d. Discussion/Possible action on the purchase of a 16' long trailer from Cowboy Rigs.
7. Unfinished Business
8. New Business
9. Attorney's Report
 - a. Proposed EXECUTIVE SESSION on the discussion and consideration with MUB Attorney concerning potential claim related to an easement at 403 N. Vann pursuant to 25 O.S. Section 307 (B)(4).
 - b. Vote to resume REGULAR SESSION. No action taken in Executive Session.

Discuss, possibly act on matters discussed in Executive Session.

 - c. Discussion/Possible action concerning potential claim related to an easement at 403 N. Vann.
10. Adjournment

Posted the 27th day of February 2020 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, General Manager
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