



April 3, 2023

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Monday, April 3, 2023, with Vice-Chairman Mitchell presiding. The agenda was posted in the outside Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Ms. Lorri Mitchell, Dr. Ken Rains, Dr. Art Sixkiller, and Mr. Mark Roberts. Mr. Garry Harris was absent.

A motion was made by Dr. Rains and seconded by Mr. Roberts to approve the Minutes of the Regular Meeting held March 20, 2023. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Roberts, Sixkiller, and Mitchell Nay – none

A motion was made by Dr. Sixkiller and seconded by Mr. Roberts to approve Claims #1080 - #1128 totaling \$391,881.60 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Roberts, Rains, and Mitchell Nay – none

The Board recognized Mr. Jared Crisp who reported the Budget Committee for Fiscal Year ending June 30, 2023 was Ms. Lorri Mitchell and Dr. Ken Rains with Dr. Art Sixkiller as an alternate and it was time to select a Budget Committee for Fiscal Year ending June 30, 2024.

A motion was made by Mr. Roberts and seconded by Dr. Rains to retain Ms. Lorri Mitchell and Dr. Ken Rains on the Budget Committee for Fiscal Year ending June 30, 2024 with Dr. Art Sixkiller as an alternate. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Rains, Sixkiller, and Mitchell Nay – none

Mr. Jared Crisp discussed and recommended the Municipal Utility Board enter into an agreement with Southwest Electric Co. for all work associated with the McGraw-Edison Load Tap Changer Core Swap inside City of Pryor Substation #2 at the cost quote of \$96,775.00.

A motion was made by Dr. Sixkiller and seconded by Dr. Rains to enter into an agreement with Southwest Electric Co. for all work associated with the McGraw-Edison Load Tap Changer Core Swap inside City of Pryor Substation #2 at the cost quote of \$96,775.00. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Rains, Roberts, and Mitchell Nay – none

Mr. Jared Crisp discussed and recommended the Municipal Utility Board adopt the revised Local Government Testing Consortium Member Agreement.

A motion was made by Mr. Roberts and seconded by Dr. Rains to adopt the revised Local Government Testing Consortium Member Agreement. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Rains, Sixkiller, and Mitchell Nay – none

Mr. Crisp reported four (4) Proposals were received from the Request for Statement of Qualifications (RFSQ) for an Automated Metering Infrastructure (AMI) solution. Each vendor was scheduled a two-hour presentation to the AMI Committee Members between April 3 – 6, 2023.

The Board recognized Mr. Travis Willis who updated the Board on the Municipal Electric Systems of Oklahoma (MESO) Commercial Driver License (CDL) Behind the Wheel Instructor Credential Course on March 27, 2023 in Oklahoma City, OK. Both he and Mr. Mike Lincoln received their Instructor Credentials.

Mr. Travis Willis also reported Mr. Aaron Baker, Mr. Robert Wilkerson, Mr. Travis Berka, and Mr. Kacey Conseen successfully completed the Municipal Electric Systems of Oklahoma Commercial Driver License (CDL) / Entry-Level Driver Training (ELDT) on March 28, 2023 in Oklahoma City, OK.

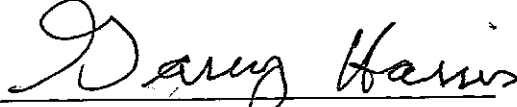
The Board recognized Mrs. Teri Hill who had no report.

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

There was no Unfinished Business or New Business to discuss.

Mr. Jared Crisp reported Mr. Ben Sherrer reviewed and found no issues with the revised Local Government Testing Consortium Member Agreement approved earlier in the meeting.

A motion was made by Mr. Roberts and seconded by Dr. Sixkiller to adjourn at 6:23 p.m. MOTION CARRIED. Votes cast as follows: Ayes –Roberts, Sixkiller, Rains, and Mitchell Nay – none


Chairman


Secretary

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

CL#	NAME	PO#/DESCRIPTION	AMOUNT
1129	Payroll	A0423092; Payroll Ending April 12, 2023	\$ 84,081.85
1130	BOC-Pryor	FICA \$14,830.06; Medic \$3,468.32; Federal \$10,723.12	\$ 29,021.50
1131	Oklahoma Tax Commission	A0423092; Payroll Ending April 12, 2023	\$ 4,312.00
1132	Oklahoma Centralized Support Registry	A0423092; Payroll Ending April 12, 2023	\$ 1,216.63
1133	Kansas Payment Center/SG10DM000494	A0423092; Payroll Ending April 12, 2023	\$ 83.54
1134	CNCSPC-Cherokee Nation Support	A0423092; Payroll Ending April 12, 2023	\$ 353.67
1135	Oklahoma Employment Security Commission	1st Quarter 2023 Employers Unemployment Tax	\$ 8,245.34
1136	AFLAC Remittance Processing Services	Payroll Deduction for April 2023	\$ 2,822.79
1137	Amazon Capital Services	20233146; Liftmaster Switch Gate Remote	\$ 39.00
1138	Arkansas Electric Coop., Inc.	202211542; Material and Supplies	\$ 8,510.00
1139	Accurate Environmental LLC	A0423080; Quarterly Water Testing	\$ 930.00
1140	Anixter Inc.	20233119; Bid #944, Electric Material	\$ 2,217.00
1141	AT&T Mobility	Cellular Service for March 2023	\$ 1,517.71
1142	Bluemark Energy, LLC	Purchased Gas; March 2023	\$ 252,876.24
1143	Capital One Trade Credit (Northern Tool & Equip.)	20233127; Transfer Fuel Tank and Transfer Pump	\$ 934.00
1144	Brenntag Southwest, Inc.	20233161; Material and Supplies	\$ 2,475.04
1145	Carlton Utilities, LLC	A0123004; Weir Work at Chlorine Contact Basin	\$ 12,500.00
1146	Chouteau Lime Company	20234188; Equipment Maintenance and Supplies	\$ 173.30
1147	CINTAS First Aid & Safety	20234166; First Aid Supplies for April 2023	\$ 375.87
1148	CINTAS First Aid & Safety	A0423078; First Aid Supplies for April 2023	\$ 186.67
1149	Cove Environmental, LLC	20234183; Quarterly Biomonitoring Test	\$ 1,600.00
1150	Enviro-Tec America, Inc.	20234172; SIR Reports, Cycle 2, 3, and 4	\$ 135.00
1151	Fastenal Co.	20234167; Small Tool, Big Trackhoe Tie Downs	\$ 701.11
1152	Gonthier, Chris dba Meaux Down Lawncare	20234179; Mowing Service for March 2023	\$ 160.00
1153	Grand River Dam Authority	Purchased Electric, March 2023	\$ 458,288.87
1154	J Harlen Co., Inc.	20233149; Small Tools	\$ 849.94
1155	Haynes Equipment Company	20233145; Equipment Maintenance	\$ 169.22
1156	Airgas USA, LLC.	20234177; Yearly Lease Renewal and Cylinder Rental	\$ 137.34
1157	Border States Industries Inc.	20233121; Bid #944, Electric Material	\$ 3,979.25
1158	Key Equipment & Supply Co.	2023251; Equipment Maintenance, Jet Rodder and Trailer	\$ 4,174.15
1159	Koons Gas Measurement	20234182; Material and Supplies	\$ 1,287.33
1160	Locke Supply Co.	20234175; Equipment Maintenance and Supplies	\$ 1,760.05
1161	Marketing Alliance	A0423089; Annual Hosting Renewal Fee, mubpryor.org	\$ 560.00
1162	Infrastructure Solutions Group, LLC	A0918213; CCP, WWTP Facility Study Final Payment	\$ 10,400.00
1163	Infrastructure Solutions Group, LLC	A1021249; CCP, East Salt Branch Sanitary Sewer Ext.	\$ 13,496.00
1164	Infrastructure Solutions Group, LLC	A0423085; Various General Engineer Fees	\$ 40,600.00
1165	Mike's Tire & Car Care	20234181; Vehicle Maintenance	\$ 334.36
1166	OTA-Pikepass Government Account Services	A0423083; Turnpike Fees for March 2023	\$ 97.80
1167	O'Reilly Automotive, Inc.	20234168; Vehicle and Equipment Maintenance	\$ 298.52
1168	Oklahoma Ordnance Works Authority	Purchased Water, March 2023	\$ 67,712.00
1169	Oklahoma Ordnance Works Authority	Purchased Wastewater, March 2023	\$ 888.84
1170	Pryor Stone	20234178; Rock	\$ 2,429.95
1171	Pryor Waste and Recycling, LLC	Solid Waste Disposal fees for March 2023	\$ 117,202.31
1172	Professional Pest Control	A0423087; Quarterly Pest Control	\$ 100.00
1173	Pryor Lumber Co., Inc.	20234174; Material and Small Tools	\$ 165.21
1174	R. W. Vaught Technical Services	A0320076; CCP, Modified Chlorine SCADA Controls	\$ 9,500.00
1175	R. W. Vaught Technical Services	A0423089; SCADA Maintenance Fees	\$ 8,808.00
1176	Mayes County RWD # 4	Water Service @ WWTP, March 2023	\$ 25.00
1177	S & D Electric Motors, Inc.	20234169; Equipment Maintenance, B&H Lift Stations	\$ 12,130.00
1178	Sherrill Tree, Inc.	20233150; Tree-Trimming Supplies	\$ 1,098.94
1179	Sherrill Tree, Inc.	20234163; Tree-Trimming Supplies	\$ 229.49
1180	Stuart C. Irby Co., Inc.	20233122; Electric Material	\$ 24,359.28
1181	Signal Tek	20234186; Equipment Maintenance, Traffic Signals	\$ 1,007.50
1182	Sundance Office	A0323076; Office Supplies	\$ 191.17
1183	Access	A0423079; Onsite Shredding Service, March 2023	\$ 70.46
1184	Tractor Supply Credit Plan	20234176; Material and Small Tools	\$ 407.36
1185	Core & Main	202111531; CCP, Bid #936 Gas Material	\$ 29.25
1186	Core & Main	20233106; Quote #935, Gas Material	\$ 718.00
1187	Core & Main	20233153; Water Material	\$ 1,873.80
1188	CINTAS Corporation #0063	20234171; Uniform Rental for March 2023	\$ 1,129.86
1189	Ben Sherrer Law Office, P.C.	A0423082; Attorney Fees for March 2023	\$ 400.00
1190	City Of Pryor Creek	Occupational Fee, March 2023	\$ 3,515.94
1191	City Of Pryor Creek	A0722160; Cleaning Payroll Ending March 31, 2023	\$ 727.48
1192	City Of Pryor Creek	Worker's Compensation Fee for March 2023	\$ 7,265.63
1193	City Of Pryor Creek	A0822-169; Allocation to City; Payment #9	\$ 64,600.00
1194	BOC Money Market Loan for PCAX	A0423088; PCAX Winter Storm Uri Payment #6	\$ 11,518.08
1195	Municipal Utility Board	Solid Waste Billing Fees for March 2023	\$ 7,031.88
1196	State of Oklahoma/Finance	A0423086; DHS-LIHEAP Assistance Refund	\$ 524.92
1197	OCC-Petroleum Storage Tank Division	20234173; 2024 Base Fees	\$ 100.00

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1198	Technical Programming Services Inc.	A0322073; Bill/Late Message Print/Mailing, March 2023	\$	3,828.55
1199	Share the Comfort WA-RO-MA dba C.A.R.D.	STC Donations for March 2023	\$	195.10
1200	VISA Control Account	A0423084; Training, Maintenance, and Supplies	\$	7,446.85
1201	OG&E	A0423091; DHS-LIHEAP Assistance Refund	\$	453.56
1202-	Employee Listing for Clothing and	A0423093; 23 Regular Participants		
1233	Boot Reimbursements	and 9 FR Participants	\$	6,080.00
1234	Sharpe's Dry Good Co., Inc.	20234187; 13 Regular and FR Participants	\$	2,950.00
1235	OKARNG-Whitaker Training Center	A0423094; Annual Pole Yard Lease Agreement	\$	3,000.00
TOTAL				<u>\$ 1,321,615.50</u>

PAYROLL NO: 1 PRYOR CREEK - M.U.B.

PAYROLL DATE: 4/14/2023

*** REGISTER TOTALS ***

REGULAR CHECKS:		
DIRECT DEPOSIT REGULAR CHECKS:	53	84,081.85
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		

TOTAL CHECKS:	53	84,081.85

*** NO ERRORS FOUND ***

** END OF REPORT **

PAYROLL STATEMENT MUNICIPAL UTILITY BOARD CITY OF PRYOR
DATE: FROM 3-30-23 TO 4-12-23

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: Seri M. Hill for Jared Crisp
GENERAL MANAGER

APPROVED: Harry Harris by Jmh
CHAIRMAN

PO # A0423-092

claim

1129