



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 **18th day of May 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 Pandemic Influenza and COVID-19 Plan Policy.
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discuss, possibly act on entering into Executive Session for the purpose of: Discussion and consideration of the employment and salary of the General Manager, per 25 O.S. Section 307(B) (1).
 - d. Vote to resume Regular Session. No action taken in Executive Session.
 - e. Discuss, possibly act on matters discussed in Executive Session: Discussion and possible action concerning the employment and salary of the General Manager
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 15th day of May 2020 at 1:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, General Manager
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