



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 **1<sup>ST</sup> day of June 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.
  - b. Discussion / Possible action to enter into an agreement with McCrometer, Inc. for an 18" FPI395 Flow Meter and on-site installation at the Wastewater Treatment Plant.
  - c. Discussion / Possible action to enter into an agreement with First Church of God for a waterline bore under East Highway 20.
  - d. Discussion / Possible action regarding Master Mutual Aid Memorandum of Understanding between the Grand River Dam Authority and the City of Pryor Creek, ex rel., its Municipal Utility Board.
6. Material and Personnel
  - a. Office Manager's Report
  - b. Department Foreman's Report
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 29th day of May 2020 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager