



**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 **15TH 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
 - b. Ms. Donita Smith regarding 58 Pine St.
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 on the re-appointment of Dr. Arthur L. Sixkiller to a new Five-Year Term ending June 30, 2025.
 - c. Discussion / Possible action on authorizing Ms. Violet Kirkendall of Hood & Associates CPAs, PC to perform the Municipal Utility Board Annual Audit for Fiscal Year Ending June 30, 2020.
 - d. Discussion / Possible action on the Budget of Fiscal Year Ending June 30, 2021.
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion / Possible action on the re-classification of Mr. Justin Brooke to Regular Employee with the promotion to Apprentice Lineman 3rd Year Non-Merit, effective June 25, 2020.
 - d. Discussion / Possible action to enter into an agreement with Koons Gas Measurement for City Gate #1 repairs at a cost to not exceed \$26,000.00.
 - e. Discussion / Possible action on replacement of the 2006 Ford Explorer 4x4 XLT (Truck #18).
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 11th day of June 2020 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in blue ink, reading "Jared Crisp", is written over a horizontal line.

Jared Crisp, General Manager