



June 21, 2021

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Monday, June 21, 2021, with Chairman Harris presiding. The agenda was posted in the outside Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Mr. Garry Harris, Dr. Ken Rains, Ms. Lorri Mitchell, Mr. Mark Roberts and Dr. Art Sixkiller.

A motion was made by Dr. Rains and seconded by Dr. Sixkiller to approve the minutes of the Regular Meeting held June 7, 2021. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Sixkiller, Mitchell, Rains and Harris Nay – none

The Board recognized Electric Foreman Travis Willis. Mr. Willis discussed the claims list presented in Mr. Crisp's absence.

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to approve Claims #1339 - #1395 totaling \$498,129.03 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Mitchell, Rains, Roberts, and Harris Nay – none

The Board recognized Mayor Larry Lees who spoke about the new City of Pryor Creek Police & Fire Emergency Services Center project being on schedule, Canoo Technologies Inc. is building its electric vehicle factory in MAIP and the upcoming music festivals coming to Pryor Creek in September.

The Board recognized Mr. Steve Powell who reported that he intends to schedule a meeting with MUB Staff regarding the findings on the Water System Model to gather input on the modifications to present to the Board in July. He added that the water quality is good however, per ODEQ there is an operational issue with the fire flow per their guidelines that needs to be addressed. The WWTP has an issue with the storm water run-off and sludge storage. Mr. Powell stated there is a need to upgrade the facility within the next 5 to 10 years. The need for capital improvements at the WWTP is due to the aging plant established in 1988. He finalized his report by stating the Giles Sewer Project is progressing well as they are peering for the aerial crossing near the creek and all required easements have been received that are located east of the animal shelter.

The Board recognized Mr. Willis who gave the Manager's Report. He stated that the MUB had been notified by the Oklahoma Ordnance Works Authority (MAIP) that there would be an increase in rates for water and wastewater treatment effective July 1, 2021 through December 31, 2021 as follows:

- Water \$1.64 to \$1.68 per 1,000 for the first 5,000,000 gallons and \$1.56 to \$1.60 per 1,000 gallons over 5,000,000 gallons.

- Wastewater treatment \$3.03 to \$3.14 per 1,000 gallons of meter treated water usage/month (\$778.49 per month to \$805.74 per month)

Mr. Willis also reported on the sewer main at SE 17th Street and Elliott. The camera was used to investigate the sink hole and repairs have been made. He added the Street Department will repair the road. Mr. Powell clarified the Street Department will make the repairs when quotes were received by the contractor.

The Board recognized Mrs. Hannah Moore who had no Office Manager's Report in the absence of Ms. Teri Hill.

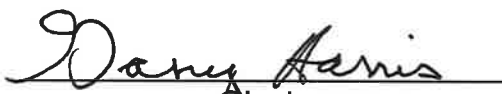
A written Department Foreman's Report was presented with no additional comments.

There was no unfinished business to report.

There was no new business to discuss.

The Board recognized Mr. Ben Sherrer who had no report.

A motion was made by Mr. Roberts and seconded by Dr. Sixkiller to adjourn at 6:13 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Rains, Sixkiller, Roberts, and Harris 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
1396	Payroll	A0621148; Payroll Ending June 23, 2021	72,895.02
1397	Bank of Commerce	FICA-\$12,771.16 MED-\$2,986.78; FED- \$8,865.89	24,623.83
1398	Oklahoma Tax Commission	A0621148; Payroll Ending June 23, 2021	3,683.00
1399	Kansas Payment Center / SG10DM000494	A0621148; Payroll Ending June 23, 2021	83.54
1400	Oklahoma Centralized Support Registry	A0621148; Payroll Ending June 23, 2021	1,559.31
1401	Principal Financial Group	457 Retirement Savings for June 2021	13,059.40
1402	Principal Financial Group	457 Loan Repayment for June 2021	2,074.66
1403	Principal Financial Group	MMP Retirement Contribution for June 2021	22,562.50
1404	Oklahoma State Tax Commission	June 2021 Actual/July 2021 Estimated Sales Tax	59,624.42
1405	Oklahoma Employment Security Comm.	2nd Qtr. 2021 Employers Unemployment Tax	4,601.20
1406	AFLAC	Payroll Deduction for June 2021	2,215.45
1407	Arkansas Electric Coop., Inc.	20214187; Bid #931, Electric Material	357.64
1408	Anixter, Inc.	2021134; Transformer Pad Mount, Domino Pizza	8,799.00
1409	Anixter, Inc.	20216278; Small Tools	110.00
1410	Brenntag Southwest Inc.	20216301; Material and Supplies	1,916.75
1411	CINTAS Corporation	20216293; Uniform Rental for May and June 2021	1,947.74
1412	C & R Oil Co., Inc.	20216299; Fuel	4,330.31
1413	Office Everything	20216288; Shipping Fees	42.84
1414	Deere & Company Government Sales	20214152; 2021 Gator Tractor w/Winch	11,636.25
1415	Enviro-Tec America	20216303; SIR Reports, Cycle 7	45.00
1416	P & K Equipment	20216289; Equipment Maintenance, Manure Spreader	61.89
1417	Green Country Testing Inc.	20216287; Testing	405.00
1418	H.G. Flake Co., Inc.	20215215; Bid #933, Gas Material	680.64
1419	Haynes Equipment Company	20213123; Equipment Maintenance, Cone Valve	5,013.26
1420	Isco Industries	20215216; Bid #933, Gas Material	2,475.00
1421	Border States Industries, Inc.	20215214; Bid #933, Gas Material	16,882.70
1422	Key Maintenance, Inc.	A0321061; Sanitary Sewer Interceptor Ext., Pmt #1 & #2	421,177.32
1423	Koons Gas Measurement	20216300; Gas Material	2,208.00
1424	Marketing Alliance	A0621147; Annual Secure Socket Layer Certificate	50.00
1425	Mike's Tire & Car Care	20216302; Equipment Maintenance, Hoppy Trailer Tire	109.56
1426	Northern Safety Co., Inc.	20216290; Rainwear and Safety Glasses	553.21
1427	Southern Cross Corporation	20216258; Flamepack Calibration and Testing	326.22
1428	Sundance Office	A0621139; Notary Stamp, J. Morrison	26.99
1429	Tulsa Emergency Medical Center	A0621149; Pre-Employment Exams, Wilkerson, Mendivil, McKinney	505.00
1430	Core & Main	20216277; Fire Hydrant, Kum-n-Go	2,775.00
1431	Core & Main	20216279; Water Material	38.00
1432	Core & Main	20216282; Hot Tap, Kum-n-Go	750.00
1433	Core & Main	20216292; Water Material	340.70
1434	Walmart Capital One	20216298; Warehouse Maintenance Supplies	154.19
1435	Absolute Technologies	A0621150; Wireless Laser Printer	539.00
1436	Ben Sherrer Law Office, P.C.	A0621146; Attorney Fees for June 2021	400.00
1437	City of Pryor Creek	Worker's Compensation for May 2021	7,864.65
1438	Fiber Interactive Technologies	Telephone Services for June 2021	166.83
1439	Municipal Utility Board	Utility Service for June 2021	22,066.38
1440	Municipal Utility Board	Petty Cash	486.43
1441	Technical Programming Services Inc.	A0621140; Bill and Message Print/Mailing, June 2021	3,404.54
1442	DEQ-Administrative Services	A0621151; Annual Certification Fees for 2021	2,346.00
TOTAL			<u>727,974.37</u>

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

PAYROLL DATE: 6/25/2021

*** REGISTER TOTALS ***

REGULAR CHECKS:	9	8,668.25
DIRECT DEPOSIT REGULAR CHECKS:	43	64,226.77
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		

TOTAL CHECKS:	52	72,895.02

*** NO ERRORS FOUND ***

** END OF REPORT **

PO # A0621-148

claim #

1396

PAYROLL STATEMENT MUNICIPAL UTILITY BOARD CITY OF PRYOR
DATE: FROM 6-10-21 TO 6-23-21

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: Jeri M. Hill for Jared Crisp
GENERAL MANAGER

APPROVED: Garry Harris by Jmh
CHAIRMAN

CLAIMS AND CONTRACTS PENDING LIST ENDING JUNE 30, 2021

PO #	BID #	COMPANY	REC'D	GL #	AMOUNT
			BEFORE INV		OWED
20209-434		TEREX UTILITIES	N	5160-30	\$ 309,475.00
202010-479		ARKANSAS ELECTRIC	N	5104-30	\$ 1,452.50
20212-42		ARKANSAS ELECTRIC	N	5104-30	\$ 18,379.44
20214-177		BRIDGEWELL RESOURCES	N	5104-30	\$ 11,800.00
20214-188	931	BORDER STATES	N	5104-30	\$ 1,044.00
20214-189	931	DIVERSIFIED ELECTRIC	N	5104-30	\$ 5,296.50
20214-192	932	CORE & MAIN	N	5104-20	\$ 19,774.75
20214-193	932	UTILITY SUPPLY	N	5104-20	\$ 1,790.00
20215-214	933	BORDER STATES	N	5104-30	\$ 998.80
20215-217	933	RAINMAKER SALES	N	5104-30	\$ 1,667.48
20216-286		SOUTHERN CROSS	N	5109-10	\$ 595.04
20216-291		AMAZON	N	5121-20-50	\$ 144.95
20216-294		LOCKE SUPPLY CO	Y	5104-10	\$ 66.36
				5104-20	\$ 9.93
				5104-30	\$ 30.92
				5104-40	\$ 46.78
				5105-10	\$ 64.24
				5105-30	\$ 85.78
			5136-70	\$ 19.92	
20216-295	O'REILLY AUTO PARTS	Y	5104-20-50	\$ 22.99	
			5106-30	\$ 31.73	
20216-296	PRYOR LUMBER	Y	5104-20	\$ 50.04	
			5104-30	\$ 3.49	
			5104-40	\$ 25.64	
			5104-50	\$ 38.43	
			5105-20-50	\$ 67.99	
			5131-30	\$ 5.20	
20216-297	TRACTOR SUPPLY CO	Y	5105-30	\$ 18.97	
				SUBTOTAL:	\$ 373,006.87
A1220-296		INFRASTRUCTURE SOLUTIONS GROUP Water System Imp./Hydraulic Analysis	N	5113-20	\$ 9,625.00
A0321-061		KEY MAINTENANCE INC. Sanitary Sewer Interceptor Extension	Y	5109-50	\$ 378,502.68
A0421-089		INFRASTRUCTURE SOLUTIONS GROUP Inspection Fee; Sanitary Sewer Interceptor Extension	N	5109-50	\$ 18,000.00
A0621-127		FIBER INTERACTIVE TECHNOLOGIES Fiber Entry Connections and Testing	N	5131-30	\$ 22,745.00
A0621-128		USDI (Utility Safety & Design, Inc.) USDI's 192.GIS Start-up Agreement, USDI 192.GIS Fee, and ESRI Licenses.	N	5160-10	\$ 12,850.00
A0621-129		HOOD & ASSOCIATES CPAs, PC Fiscal Year Ending June 30, 2021 Audit	N	5141-70	\$ 4,250.00
A0621-152		DEQ - ADMINISTRATIVE SERVICES A/R Annual 2021 Non-Industrial Discharge Permit	N	5109-40	\$ 8,500.00
A0621-153		DEQ - ADMINISTRATIVE SERVICES A/R Annual 2021 Public Water Supply Permit	N	5109-20	\$ 460.00
				TOTAL	\$ 827,939.55