



JUNE 28, 2024

The Municipal Utility Board met in Regular Session at 5:00 p.m. on Friday, June 28, 2024 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. Art Sixkiller, Ms. Lorri Mitchell, Dr. Ken Rains, and Mr. Mark Roberts.

The only attending guest was Ms. Bridget Nichols.

Mr. Jared Crisp reported three bid changes. First was line item 1 of Bid #947 Refurbished had an addition of \$31.51 for a fuel charge which made the new total \$131,918.51 for Bid #947. Second was a vendor change to Line item #39 of Bid #950 because Anixter's low bid was an incorrect quote and the Line item was awarded to the next low bid from Arkansas Electric which was an increase of \$2,295.00 which made the new total \$67,390.43 for Bid #950. Mr. Crisp's final change report was an increase of \$51.00 to Line item #53 of Bid #953 for an additional ten feet of six-inch SDR 35 sewer pipe which made the new total of \$118,641.20 for Bid #953.

A motion was made by Dr. Rains and seconded by Ms. Mitchell to accept the reported increases to Bid #947, Bid #950, and Bid #953 which totaled \$2,377.51 and the new totals of \$131,918.51 for Bid #947; \$67,390.43 for Bid #950; \$118,641.20 for Bid #953 and approve the minutes of the Regular Meeting held June 17, 2024. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Mitchell, Roberts, Sixkiller, and Harris Nay – none

Mr. Crisp discussed and recommended the approval of Claims #1417 - #1465 in the amount of \$565,383.89.

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to approve Claims #1417 - #1465 in the amount of \$565,383.89 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Mitchell, Rains, Roberts, and Harris Nay – none

Mr. Crisp discussed and recommended the Board approve the Claims and Contracts Pending List ending June 30, 2024 in the amount of \$1,721,176.56.

A motion was made by Mr. Roberts and seconded by Dr. Sixkiller to approve the Claims and Contracts Pending List ending June 30, 2024 in the amount of \$1,721,176.56. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Sixkiller, Rains, Mitchell, and Harris Nay – none

Mr. Jared Crisp discussed and recommended the Renewal of Agreement between Mayes County and Municipal Utility Board of the City of Pryor Creek for Pictometry Products.

A motion was made by Mr. Roberts and approved by Dr. Rains to approve the Renewal of Agreement between Mayes County and Municipal Utility Board of the City of Pryor Creek for Pictometry Products. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Rains, Sixkiller, Mitchell, and Harris Aye – none

Mr. Jared Crisp reported FEMA approved \$58,290.56 reimbursement to the Municipal Utility Board for the Father's Day Weekend Storm of June 2023 and the payment transfer will be presented to the Pryor Creek City Council during their July 2, 2024 Council Meeting for processing.

Mr. Jared Crisp reported Mr. Ryan Stout submitted a \$70,000.00 Federal Grant request for four (4) network switches and it was confirmed the reimbursement grant in the amount of \$70,000.00 was awarded to the Municipal Utility Board.

Mr. Jared Crisp reported the surplus 2007 Ford F150 XL SuperCab pickup sold for \$3,600.00 on the Purple Wave Auction.

There was no unfinished business to discuss.

Mr. Jared Crisp introduced Bridget Nichols, the new Executive Director for Pryor Main Street, Inc. who was looking forward to working with the Municipal Utility Board on the Streetscape Project and other economic development, community involvement, and historical preservation for the City of Pryor Creek.

A motion was made by Mr. Roberts and seconded by Dr. Sixkiller to adjourn this meeting at 5:15 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Sixkiller, Rains, Mitchell, and Harris Nay – none


Chairman


Secretary

July 15, 2024

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

CL#	NAME	PO#/DESCRIPTION	AMOUNT
0001	Payroll	A0724133; Payroll Ending July 3, 2024	\$ 88,025.45
0002	BOC-Pryor	FICA \$15,378.66; Medic \$3,596.66; Federal \$10,417.89	\$ 29,393.21
0003	Oklahoma Tax Commission	A0724133; Payroll Ending July 3, 2024	\$ 4,555.00
0004	Oklahoma Centralized Support Registry	A0724133; Payroll Ending July 3, 2024	\$ 1,101.71
0005	Kansas Payment Center/SG10DM000494	A0724133; Payroll Ending July 3, 2024	\$ 83.54
0006	CNCSPC-Cherokee Nation Support	A0724133; Payroll Ending July 3, 2024	\$ 353.67
0007	AFLAC Remittance Processing Services	Payroll Deduction for July 2024	\$ 2,443.71
0008	Accurate Environmental, LLC	A0724137; Water Samples ; New Line Test	\$ 420.00
0009	Allterra Central Inc.	A0724134; Annual GPS Subscription	\$ 1,860.00
0010	AT&T Mobility	Cellular Service for June 2024	\$ 1,475.55
0011	BlueCross BlueShield of Oklahoma	Group Medical Coverage for July 2024	\$ 43,168.04
0012	BlueMark Energy, LLC	Purchased Gas; June 2024	\$ 12,210.72
0013	Brenntag Southwest, Inc.	20247303; Sulphur Dioxide, Chlorine	\$ 2,486.50
0014	CINTAS Corporation #063	20246298; CCP; Uniform Rental for June 2024	\$ 1,062.92
0015	SPC Office Products	20247309; Shipping Fees	\$ 63.63
0016	Delta Dental Of Oklahoma	Group Dental Coverage for July 2024	\$ 3,840.38
0017	Grand River Dam Authority	Purchased Electric; June 2024	\$ 678,868.35
0018	P & K Equipment	20247312; Material and Supplies	\$ 54.39
0019	Green Country Testing Inc.	20247310; Testing	\$ 720.00
0020	Koons Gas Measurement	20247307; Material and Supplies	\$ 26,249.46
0021	Locke Supply Co.	20246291; CCP; Material and Supplies	\$ 477.32
0022	Mayes County Treasurer	A0724132; Annual Pictometry Aerials Photography	\$ 5,000.00
0023	OTA Pikepass Government Account Services	A0724138; Turnpike Fees for June 2024	\$ 32.25
0024	O'Reilly Automotive, Inc.	20246295; CCP; Warehouse Maintenance, Vehicle Maintenance	\$ 145.87
0025	Oklahoma Ordnance Works Authority	Purchased Water for June 2024	\$ 98,601.02
0026	Oklahoma Ordnance Works Authority	Purchased Wastewater Treatment for June 2024	\$ 1,003.13
0027	Oklahoma Parts Supply LLC dba NAPA	20246292; CCP; Shop Supplies	\$ 153.99
0028	Pryor Waste and Recycling, LLC	Solid Waste Disposal Fee for June 2024	\$ 121,232.50
0029	R & L Tires, LLC	20247311; Equipment and Vehicle Maintenance	\$ 440.39
0030	Mayes County RWD # 4	Water Service for WWTP, June 2024	\$ 29.38
0031	Sundance Office	20247300; Warehouse Supplies and WWTP Supplies	\$ 1,039.52
0032	Sundance Office	A0724131; Office Supplies and Cleaning Supplies	\$ 362.27
0033	Sundance Office	A0724136; Office Supplies	\$ 47.66
0034	Tractor Supply Credit Plan	20246294; CCP; Material and Supplies	\$ 105.40
0035	UTS-Utility Technology Services	A1223279; CCP; Payment #7-12	\$ 412,190.00
0036	Core & Main	20244196; CCP; Water and Sewer Material	\$ 7,525.00
0037	Core & Main	20245223; CCP; Water Material	\$ 2,446.16
0038	Core & Main	20247299; Water Material	\$ 21,911.98
0039	Core & Main	20247305; Material and Supplies	\$ 317.33
0040	Walmart/Capital One	20246296; CCP; Warehouse and WWTP Supplies	\$ 351.98
0041	VISA Business	20247308; Training & Travel: T Willis; and Miscellaneous	\$ 3,088.53
0042	Mutual Of Omaha	Group AD&D Coverage for July 2024	\$ 1,005.50
0043	City Of Pryor Creek	Occupational Fee, June 2024	\$ 3,710.93
0044	City Of Pryor Creek	A0724135; Cleaning Payroll Ending July 19, 2024	\$ 1,454.96
0045	Fiber Interactive Technologies	Voice, Fax, Internet, and 911 Service for June 2024	\$ 859.58
0046	Bank of Commerce	PCAx Winter Storm URI; Payment #21	\$ 11,518.08
0047	Dearborn Life Insurance Company	Group LTD Coverage for July 2024	\$ 1,477.40
0048	Municipal Utility Board	Solid Waste Billing Fees for June 2024	\$ 7,421.86
0049	Share the Comfort WA-RO-MA dba C.A.R.D.	STC Donations for June 2024	\$ 156.00
0050	VSP Insurance Co. (CT)	Payroll Deduction for July 2024	\$ 805.89
0051	Oklahoma State University	20247306; Trench Rescue Training	\$ 2,267.00
0052	Justin Meyer	20245242; CCP; Warehouse Expansion; Bathroom	\$ 6,900.00
TOTAL			<u>\$ 1,612,515.11</u>

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

PAYROLL DATE: 7/05/2024

*** REGISTER TOTALS ***

REGULAR CHECKS:		
DIRECT DEPOSIT REGULAR CHECKS:	56	88,025.45
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		

TOTAL CHECKS:	56	88,025.45

*** NO ERRORS FOUND ***

** END OF REPORT **

PAYROLL STATEMENT MUNICIPAL UTILITY BOARD CITY OF PRIOR
DATE: FROM 6/30/24 TO 7/3/24

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: James Cepachy, Jr.

GENERAL MANAGER

APPROVED: Cathy Wheeler, Jr.

CHAIRMAN

Claim #: ~~1466~~
0001

PO #: A0724-133