



**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 **17th day of August 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 on the renewal of the General/Auto Liability Insurance Coverage, effective September 18, 2020 and expiring September 18, 2021, with the Oklahoma Municipal Assurance Group (OMAG).
 - c. Discussion/Possible action for approval of a joint resolution with the City of Pryor Creek of necessity for the acquisition of utility easements necessary for the Sanitary Sewer Interceptor Extension to the Giles Property (North Pryor).
 - d. Discussion/Possible action to approve the Second Amendment to Power Purchase and Sale Agreement with the Grand River Dam Authority (GRDA).
 - e. Discussion/Possible action to approve the Contract for Commercial Service with the Grand River Dam Authority (GRDA).
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 14th day of August 2020 at 1:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A blue ink signature of Jared Crisp, written in a cursive style.

Jared Crisp, General Manager