



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 **19th day of August 2024 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 Doyle
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant.
 - b. Report on Pending Projects.
5. Manager's Report
 - a. Discussion/Possible action on increasing the Inside City Limit Water Rate to \$10.44 minimum and the first 2,000 gallons. \$5.22 per 1,000 gallons on all additional usage, effective August 2024 billing.
 - b. Discussion/Possible action on increasing the Outside City Limit Water Rate to \$10.94 minimum and the first 1,000 gallons. \$5.47 per 1,000 gallons on all additional usage, effective August 2024 billing.
 - c. Discussion/Possible action on increasing the Industrial Water Rate to \$2.90 minimum and the first 1,000 gallons. \$2.90 per 1,000 gallons on all additional usage, effective August 2024 billing.
 - d. Discussion/Possible action on increasing the Bulk Water Rate to \$10.00 per 1,000 gallons on all usage, effective August 2024 billing.
 - e. Discussion/Possible action on increasing The District Sewer Rate to \$4.78 minimum charge and \$5.70 per 1,000 gallons water used, effective August 2024 billing.
 - f. Discussion/Possible action on the renewal of the General/Auto Liability Insurance Coverage, effective September 18, 2024 and expiring September 18, 2025, with the Oklahoma Municipal Assurance Group (OMAG).
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action to allow seven (7) employees to attend the 2024 Municipal Electric Systems of Oklahoma (MESO) Rodeo and Safety Training at Stillwater, OK on September 18-19, 2024.
 - e. Discussion/Possible action to allow ten (10) employees to attend the 2024 Oklahoma Municipal Assurance Group (OMAG) Sanitary Sewer Expo in Glenpool, OK on August 27-28, 2024.
 - f. Discussion/Possible action on the re-classification of Mr. Joseph B. Kerns to Regular Employee with the promotion to Apprentice Lineman 1st Year with Merit in the Electric Department effective August 29, 2024.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 16th day of August 2024 at 5:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A blue ink signature of Jared Crisp, General Manager, is written over a horizontal line.

Jared Crisp, General Manager