



October 04, 2021

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Monday, October 04, 2021, with Vice Chairman Roberts presiding. The agenda was posted in the outside Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Ms. Lorri Mitchell, Mr. Mark Roberts, Dr. Art Sixkiller and Dr. Ken Rains. Mr. Garry Harris was absent.

Also in attendance were Mr. Terry Aylward of The Paper and Mr. Dalton Powell.

Mr. Crisp reported due to price changes and availability the vendor was changed from Diversified Electric to Border States for Line 22 of Bid #934 (Electric Material) which also increased the overall cost by \$21.96. He then recommended the increase which changed the total for Bid #934 to \$263,610.14.

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to increase Line 22 of Bid #934 (Electric Material) increasing the overall cost by \$21.96, which changed the total for Bid #934 to \$263,610.14 and approve the minutes of the Regular Meeting held September 20, 2021. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Mitchell, Rains, and Sixkiller.

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to approve Claims #327 - #378 totaling \$477,708.03 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Rains, Sixkiller and Roberts Nay – none

The Board recognized Mr. Dalton Powell of Infrastructure Solutions Group, LLC who reported on behalf of MUB Engineer Steve Powell. He stated the Giles Property Sanitary Sewer Extension Interceptor Project on North Highway 69 to Old Airport Road is nearing completion.

Mr. Crisp added the Wastewater Treatment Plant System and Hydraulic Analysis Engineering Studies are nearing completion as well.

The Board recognized Mr. Crisp who discussed to increase the natural gas rates outside city limits from \$7.476 per MCF to \$9.606 per MCF, effective October 2021 billing.

A motion was made by Dr. Rains and seconded by Dr. Sixkiller to approve to increase the natural gas rates outside city limits from \$7.476 per MCF to \$9.606 per MCF, effective October 2021 billing. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Sixkiller, Roberts, and Mitchell Nay – none

The Board recognized Mr. Crisp who discussed to increase the water rates outside city limits from \$9.54 minimum & first 1,000 gallons then \$4.77 per 1,000 gallons on all additional usage to \$9.62 minimum & first 1,000 gallons then 4.81 per 1,000 gallons on all additional usage, effective October 2021 billing.

A motion was made by Dr. Sixkiller and seconded by Dr. Rains to approve to increase the water rates outside city limits from \$9.54 minimum & first 1,000 gallons then \$4.77 per 1,000 gallons on all additional usage to \$9.62 minimum & first 1,000 gallons then 4.81 per 1,000 gallons on all additional usage, effective October 2021 billing. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Roberts, Mitchell, and Rains Nay – none

The Board recognized Mr. Crisp who discussed to increase the industrial water rates from \$2.27 per 1,000 gallons to \$2.31 per 1,000 gallons, effective October 2021 billing.

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to approve to increase the industrial water rates from \$2.27 per 1,000 gallons to \$2.31 per 1,000 gallons, effective October 2021 billing. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Mitchell, Rains, and Sixkiller Nay – none

The Board recognized Mr. Crisp who discussed to increase the sewer rates in “The District” from \$4.64 per 1,000 gallons to \$4.75 per 1,000 gallons, effective October 2021 billing.

A motion was made by Dr. Rains and seconded by Dr. Sixkiller to approve to increase the sewer rates in “The District” from \$4.64 per 1,000 gallons to \$4.75 per 1,000 gallons, effective October 2021 billing. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Rains, Sixkiller, and Roberts Nay – none

The Board recognized Mr. Crisp who discussed the PCA options to pay Grand River Dam Authority (GRDA) for the costs associated with the February 2021 Winter Storm Uri Extreme Power Costs. Mr. Crisp reported the PCA costs received from GRDA for usage during the storm that took place from February 13 – 17, 2021 was \$1.4 million. GRDA provided a Schedule PCA – Power Cost Adjustment Agreement that gave three (3) options for repayment. They were as follows:

1. PCAx-120 – Extraordinary Power Cost (EPC) Customer pays its Customer Costs via not more than 120 monthly payments. This method does accrue additional EPC Carrying Costs for securitization or similar financing.
2. PCAx-12 – EPC Customer pays its Customer Costs via not more than 12 monthly payments. This method does not accrue additional carrying costs for securitization financing.
3. PCAx-Base – EPC Customer pays the original 12-month PCA calculation under the PCA in place during February 2021. This amount varies monthly based upon EPC

Customer's energy usage, and is assessed on a \$/kWh basis. This method does not require EPC Customer to pay additional carrying costs for securitization financing.

Mr. Crisp recommended Option 1 – PCAx-120 as the best option for the good of the Municipal Utility Board (MUB) Customer. He gave an example of the average costing if the customers fell into these usage categories: 1,000 kWh used equaled an average increase of \$1.52 per month, 20,000 kWh used equaled an average increase of \$30.40 per month, 200,000 kWh used equaled an average increase of \$304.00 per month and 400,000 kWh used equaled an average increase of \$608.00 per month. Option 2 – PCAx-12 would put a hardship on the end user; the MUB Customer. Option 3 PCAx-BASE is not feasible for MUB.

A motion was made by Dr. Rains and seconded by Dr. Sixkiller to approve PCA Option 1 - PCAx-120 – EPC Customer pays its Customer Costs via not more than 120 monthly payments. This method does accrue additional EPC Carrying Costs for securitization or similar financing as the best option for the good of the Municipal Utility Board (MUB) Customer and for the General Manager to sign the Schedule PCA – Power Cost Adjustment Agreement. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Sixkiller, Roberts and Mitchell Nay – none

Mr. Crisp discussed allowing two (2) employees to attend the 2021 OMA Fall Conference at the Reed Conference Center in Midwest City, Oklahoma on October 20-21, 2021.

A motion was made by Ms. Mitchell and seconded by Dr. Sixkiller to approve Mr. Jared Crisp and Mr. Travis Willis to attend the 2021 OMA Fall Conference at the Reed Conference Center in Midwest City, Oklahoma on October 20-21, 2021. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Roberts, Mitchell, and Rains Nay – none

The Board recognized Mrs. Hannah Moore who had no Office Manager's Report.

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

Mr. Crisp stated that a recommendation had been given by Head Clerk Josi Morrison for the reclassification of Mrs. Paula Wood, Clerk II with Merit, to Regular Employee and he agreed with the recommendation.

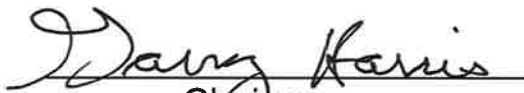
A motion was made by Ms. Mitchell and seconded by Dr. Sixkiller to approve the reclassification of Mrs. Paul Wood, Clerk II with Merit, to Regular Employee. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Mitchell, Rains, and Sixkiller Nay – none

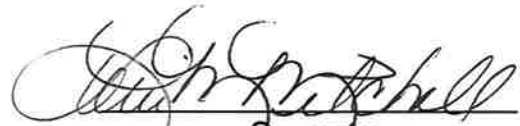
There was no unfinished business to report.

There was no new business to discuss.

The Board recognized Mr. Ben Sherrer who had no Attorney's report.

A motion was made by Ms. Mitchell and seconded by Dr. Sixkiller to adjourn at 6:38 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Rains, Sixkiller, and Roberts 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
379	Payroll	A1021246; Payroll Ending October 13, 2021	75,075.65
380	BOC-Pryor	FICA \$13,292.66; MED \$3,108.70; FED \$9,643.10	26,044.46
381	Oklahoma Tax Commission	A1021246; Payroll Ending October 13, 2021	4,027.00
382	Oklahoma Centralized Support Registry	A1021246; Payroll Ending October 13, 2021	1,686.97
383	Kansas Payment Center/SG10DM000494	A1021246; Payroll Ending October 13, 2021	83.54
384	AFLAC	Payroll Deduction for October 2021	2,149.54
385	Amazon Capital Services	20219438; Fire Hydrant Adapter & Chest Waders (F. Woolman)	117.94
386	Arkansas Electric Coop., Inc.	20219430; Bid #934, Electric Material	73,031.98
387	Accurate Environmental, LLC	A1021242; Water Samples	990.00
388	AT&T Mobility	Cellular Services for September 2021	611.31
389	BlueMark Energy, LLC	Purchased Gas; September 2021	30,545.76
390	Brenntag Southwest, Inc.	202110447; Sulfur Dioxide & Chlorine	1,482.19
391	CINTAS	202110455; Uniform Rental for September 2021	1,776.63
392	C & R Oil Co., Inc.	202110471; Fuel	5,952.23
393	Cramer Marketing	A1021239; 4-part W2 Forms & Envelopes	108.46
394	Elliott Electric Supply	20219433; Bid #934, Electric Material	2,465.06
395	Enviro-Tec America, Inc.	202110451; SIR Reports, Cycle 11	45.00
396	ESRI	A1021241; ARCGIS Desktop Annual Maintenance Support	400.00
397	Farwest Line Specialties	20218348; Small Tools	1,907.23
398	Grand River Dam Authority	Purchased Electric; September 2021	676,053.11
399	P & K Equipment	202110449; Small Tool & Equipment Maintenance	152.65
400	P & K Equipment	202110464; Material & Supplies	59.83
401	P & K Equipment	202110466; Equipment Maintenance	62.65
402	Green Country Testing, Inc.	202110450; Testing	380.00
403	MF Matthews Ford	202110452; Vehicle Maintenance, Truck #15	113.99
404	Airgas USA, LLC	202110465; Monthly Cylinder Rental	55.70
405	Airgas USA, LLC	202110470; Cylinder Lease Renewal	248.11
406	Border States Industries Inc.	20219431; Bid #934, Electric Material	2,299.66
407	Locke Supply Co.	202110453; Material & Small Tools	1,280.75
408	OMUSA/OMA	A1021240; JT&S Quarterly Dues FY2021-2022	1,163.75
409	Mike's Tire & Car Care	202110472; Equipment & Vehicle Maintenance	120.19
410	Municipal Maintenance Services, LLC	202110468; Equipment Maintenance, South Lift Station	375.00
411	Northern Safety Co., Inc.	202110446; Rainwear, F. Woolman & T. Looney	330.76
412	Pikepass Government Account Services	A1021247; Turnpike Fees, September 2021	25.68
413	O'Reilly Automotive, Inc.	202110454; Vehicle Maintenance	322.11
414	Patchwork Pup	202110467; Uniform Clothing	172.00
415	Pryor Automotive Supply	202110458; Socket Set for WWTP	129.00
416	System Forms & Supplies	20219426; 2-part Receiving & Inspection Books	228.80
417	Pryor Rental	202110463; Pump & Suction Hose Rental	67.00
418	Pryor Stone Inc.	202110469; Rock	360.61
419	Pryor Waste and Recycling, LLC	Solid Waste Disposal fees for September 2021	99,705.98
420	Pryor Lumber Co, Inc.	202110461; Material & Small Tools	144.75
421	Mayes County Rural Water District #4	Water Service for WWTP in September 2021	22.78
422	Speedy's Tire, Lube, & Auto	202110462; Vehicle Maintenance; Trucks #6 & #17	56.52
423	Sundance Office	202110460; Warehouse Supplies	378.47
424	Tractor Supply Credit Plan	202110457; Material & Small Tools	370.89
425	Core & Main	20218381; Material & Supplies	340.70
426	Core & Main	20219428; Marking Stick for Locates	78.00
427	Core & Main	20219421; Locate Marking Paint	510.48
428	Core & Main	20214192; CCP, Bid #932, Water Material	9,665.40
429	City of Pryor Creek	Occupational Fee for September 2021	3,251.29
430	City of Pryor Creek	A0721173; City Hall Maintenance, October 2021	612.06
431	City of Pryor Creek	A1021248; Purchased Property, Southern Acres Addition	2,384.00
432	City of Pryor Creek	A0821191; Allocation to City, Payment #3	64,600.00
433	Kolker & Kolker, Inc.	A1021238; Consultant Fee, Audit Preparation	675.00
434	Municipal Utility Board	Solid Waste Billing Fee for September 2021	6,502.58
435	Pryor Printing Inc.	A1021245; Certificate of Deposit for Utility Services	344.00
436	WA-RO-MA dba C.A.R.D.	Share the Comfort Collection for September 2021	194.40
437	Visa Control Account	A1021244; Uniform Clothing & Miscellaneous Expenses	1,710.65
TOTAL			<u>\$ 1,104,050.25</u>

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

PAYROLL DATE: 10/15/2021

*** REGISTER TOTALS ***

REGULAR CHECKS:	7	8,583.92
DIRECT DEPOSIT REGULAR CHECKS:	43	66,491.73
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		

TOTAL CHECKS:	50	75,075.65

*** NO ERRORS FOUND ***

** END OF REPORT **

PAYROLL STATEMENT MUNICIPAL UTILITY BOARD CITY OF PRYOR
DATE: FROM 9-30-21 TO 10-13-21

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 [Signature]

CHAIRMAN

PO # 1021-246

Claim #

0379