



November 18, 2024

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Monday, November 18, 2024, with Chairman Harris presiding. The agenda was posted outside in the Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Mr. Garry Harris, Dr. Ken Rains, Ms. Lorri Mitchell, and Dr. Art Sixkiller. Mr. Mark Roberts was absent.

Attending guests were Mr. Kurt Schultz, Mr. Dale Burke, Mrs. Jennifer Adams, and Mr. Terry Aylward arrived at 6:08 p.m.

A motion was made by Dr. Rains and seconded by Dr. Sixkiller to approve the minutes of the Regular Meeting held November 4, 2024. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Sixkiller, Mitchell, and Harris Nay – none

The Board recognized Mr. Jared Crisp who presented the claims for approval.

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to approve Claims #0515 - #0568 totaling \$959,714.47 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Mitchell, Rains, and Harris Nay – none

The Board recognized Mr. Kurt Schultz who reported on his meeting with management staff and presented the current Blue Cross Blue Shield of Oklahoma Gold Plan G740ADT and the current Platinum Plan P8E1ADT. Mr. Shultz discussed the differences in pricing for a large group plan and a small group plan in relations to insurance agents. Mr. Shultz also discussed the regulatory process of insurance carriers to the Oklahoma Insurance Commissioners who approved the 10.5%± price increase and diluted benefits included in the renewal of the current Blue Cross Blue Shield of Oklahoma Gold Plan G740ADT and the current Platinum Plan P8E1ADT.

Mr. Jared Crisp discussed a power point presentation which compared the 10.5%± price increase quote from Blue Cross Blue Shield of Oklahoma to similar quotes from CommunityCare which was a 65.4%± price increase and from UnitedHealthCare which was a 53.1%± price increase over the current rates. Mr. Crisp recommended the Board approve the Blue Cross Blue Shield of Oklahoma Gold Plan G740ADT and optional buy-up Platinum Plan P8E1ADT at a 10.5%± price increase for CY2025 with the proposed schedule of employee payroll deductions. (*See attached*)

After a lengthy discussion, a motion was made by Dr. Sixkiller and seconded by Dr. Rains to approve the Blue Cross Blue Shield of Oklahoma Gold Plan G740ADT and optional buy-up Platinum Plan P8E1ADT at a 10.5%± price increase for CY2025 and the proposed

schedule of employee payroll deductions (*See attached*) beginning January 1, 2025 through Fiscal Year Ending June 30, 2025. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Rains, Mitchell, and Harris Nay – none

The Board recognized Mr. Jared Crisp who discussed a visual presentation of the Grand River Dam Authority Rate Schedule which was approved during the April 2024 GRDA Board of Director's Meeting. GRDA implemented the 4% rate increase on October 1, 2024. Mr. Jared Crisp also discussed the cost impact a 2.33% residential inside electric rate increase would have including sales tax and recommended the Board recommend to the Pryor Creek City Council a 2.33%± rate increase to the residential electric rate inside the corporate city limits from \$0.0772 per kWh to \$0.0790 per kWh effective on the December billing due January 1, 2025.

A motion was made by Ms. Mitchell and seconded by Dr. Sixkiller to recommend to the Pryor Creek City Council an increase to the residential electric rate inside the corporate city limits from \$0.0772 per kWh to \$0.0790 per kWh with the minimum in accordance to the rate effective December 2024 billing. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Sixkiller, Rains, and Harris Nay – none

Mr. Jared Crisp discussed and recommended the Board enter into an agreement with Haynes Equipment Co. to purchase a Self-Priming Pump Station for the NIPAK Lift Station Improvements Project at a price not to exceed \$98,741.00 with a 24-30 week lead time.

A motion was made by Dr. Rains and seconded by Ms. Mitchell to enter into an agreement with Haynes Equipment Co. to purchase a Self-Priming Pump Station for the NIPAK Lift Station Improvements Project at a price not to exceed \$98,741.00 with a 24-30 week lead time. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Mitchell, Sixkiller, and Harris Nay – none

Mr. Jared Crisp reported other contractors who were solicited by Mr. Dale Burke, P.E. of Infrastructure Solutions Group, LLC declined to solicit a bid so the single Bid tabulation for the 9th Street Lift Station Improvements and Sludge Removal Project was publicly opened and read aloud in the Pryor Municipal Utility Board Room, 12 North Rowe, Suite A, Pryor, Oklahoma at 2 p.m. on November 12, 2024. Mr. Jared Crisp also reported the City of Pryor Creek received on behalf of the Municipal Utility Board \$409,523.06 ARPA (American Rescue Plan Act) Funds that must be obligated by December 31, 2024 and spent by December 31, 2026. Mr. Jared Crisp agreed with Mr. Dale Burke, P.E. of Infrastructure Solutions Group, LLC recommendation to award Bid Items 1, 2a, and 2b to Reed Environmental, LLC of Sheldon, Missouri for the 9th Street Lift Station Improvements and Sludge Removal Project at a price not to exceed \$468,600.00.

A motion was made by Ms. Mitchell and seconded by Dr. Sixkiller to execute the Notice of Award and award the Contract to Reed Environmental, LLC of Sheldon, Missouri for the 9th Street Lift Station Improvements and Sludge Removal Project at a price not to exceed \$468,600.00. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Sixkiller, Rains, and Harris Nay – none

Mr. Jared Crisp reported the total cost of electric to the Municipal Utility Board for February 2021 Winter Storm Uri was \$1,418,677.00. A total of \$606,621.32 had been paid to Grand River Dam Authority and Bank of Commerce between January 2022 and October 2024. A total of \$434,126.09 had been collected from customers between January 2022 and October 2024 at a rate of \$0.0015 per kWh. The remaining loan balance at Bank of Commerce is \$840,809.13. If monthly payments of \$11,518.08 continue then the loan should be paid off April 17, 2031.

The Board recognized Mr. Travis Willis who reported the crews are winterizing the equipment.

Mr. Travis reported 288 water meters had been converted to AMI and four electric AMI test meters had been installed. New composite water lids have been delivered and stored in the new climate-controlled bays at the warehouse. He also reported one hundred ERT's (Electronic Radio Transmitters) were received and will be installed on oversized gas meters for the Automated Meter Infrastructure Project. Mr. Jared Crisp added the AMI Administrative Switch is scheduled to be installed and tested by the end of December 2024.

Mr. Travis Willis reported Pryor, Sallisaw, and Tahlequah provided Mutual Aid to the City of Wagoner on November 4, 2024. The MUB Electric Crew worked in Wagoner, Oklahoma approximately twelve hours and set three new poles.

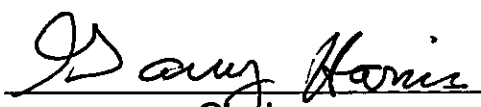
The Board recognized Mrs. Teri Hill who had no report.

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

There was no Unfinished Business or New Business to discuss.

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

A motion was made by Ms. Mitchell and seconded by Dr. Rains to adjourn at 7:15 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Rains, Sixkiller, 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
0569	Payroll	A1124243; Payroll Ending November 20, 2024	\$ 88,041.88
0570	Bank of Commerce	FICA \$15,595.24; Medic \$3,647.24; Federal \$10,310.32	\$ 29,552.80
0571	Oklahoma Tax Commission	A1124243; Payroll Ending November 20, 2024	\$ 4,641.00
0572	Oklahoma Centralized Support Registry	A1124243; Payroll Ending November 20, 2024	\$ 842.55
0573	Kansas Payment Center/SG10DM000494	A1124243; Payroll Ending November 20, 2024	\$ 83.54
0574	CNCSPC-Cherokee Nation Support	A1124243; Payroll Ending November 20, 2024	\$ 395.91
0575	Principal Financial Group	MMP Retirement Contributions for November 2024	\$ 30,367.78
0576	Principal Financial Group	457 Retirement Savings for November 2024	\$ 17,192.79
0577	Principal Financial Group	457 Loan Repayment for November 2024	\$ 5,579.23
0578	Oklahoma Tax Commission	November 2024 Actual & December 2024 Estimated Sales Tax Payment	\$ 41,009.75
0579	Adcomp Systems, Inc.	A1124240; Annual Support Management	\$ 4,000.00
0580	Agriland FS Inc.	202411546; Fuel	\$ 2,717.29
0581	Amazon Capital Services	202411532; Equipment Replacement; Trk #4	\$ 598.61
0582	Anixter, Inc.	20249435; Bid #955; Material and Supplies	\$ 1,545.00
0583	Anixter, Inc.	20249435; Bid #955; Material and Supplies	\$ 3,208.50
0584	Bridgwell Resources, LLC	202411535; Bid #958; Material and Supplies	\$ 20,144.00
0585	BlueCross BlueShield of Oklahoma	Group Medical Coverage; December 2024	\$ 43,167.96
0586	Brenntag Southwest, Inc.	202411538; Material and Supplies	\$ 2,266.00
0587	C&H Sales & Service Company, Inc.	202411507; Transformer Assessment	\$ 2,330.00
0588	Delta Dental	Group Dental Coverage for December 2024	\$ 3,768.92
0589	Ditch Witch of Oklahoma	202411531; Equipment Maintenance	\$ 2,201.30
0590	FilmWorx Designs	202411555; Equipment Replacement; Trk #4, #9, and #12	\$ 500.00
0591	Airgas USA, LLC	202411543; Garage Shop Supplies	\$ 108.01
0592	Border States Industries, Inc.	20249437; Bid #955; Material and Supplies	\$ 1,817.20
0593	Border States Industries, Inc.	202411534; Bid #958; Material and Supplies	\$ 5,000.00
0594	Lakeland Office Systems	A1124239; Warehouse Supplies; Office Supplies	\$ 1,195.70
0595	Pryor Area Chamber of Commerce	A1124244; State of Higher Education Chamber Luncheon	\$ 80.00
0596	Pryor Chevrolet Buick GMC	202411548; Vehicle Maintenance; Trk #17	\$ 89.88
0597	Pryor Stone, Inc.	202411547; Rock	\$ 1,347.90
0598	Provision Pantry	A1124238; Employee Appreciation Dinner	\$ 2,769.20
0599	R&L Tires, LLC	202411557; Vehicle Maintenance	\$ 444.74
0600	S&D Electric Motors, Inc.	202411545; Equipment Maintenance	\$ 2,300.00
0601	Tack Designs	202411537; Employee Clothing	\$ 57.00
0602	Utility Technology Services	20248383; Material and Supplies	\$ 40,682.00
0603	Vermeer Great Plains	202411539; Material and Supplies for Tree Crew	\$ 405.93
0604	Core & Main	202410482; Bid #957; Material and Supplies	\$ 4,105.00
0605	Core & Main	202411540; Snaplock Clamps for Downtown Decorations	\$ 650.00
0606	Wal-Mart/Capital One	202411554; Equipment Maintenance and Warehouse Supplies	\$ 642.64
0607	White Star Machinery	202411544; Equipment Maintenance	\$ 191.97
0608	VISA Business	202411556; Equipment Maintenance; Vehicle Maintenance	\$ 1,905.98
0609	Mutual Of Omaha	Group AD&D Coverage for December 2024	\$ 1,025.46
0610	Dearborn Life Insurance Company	Group LTD Coverage for December 2024	\$ 1,608.90
0611	Municipal Utility Board	Utility Services; November 2024	\$ 20,547.41
0612	Vision Service Plan	Payroll Deduction for December 2024	\$ 839.20
0613	Municipal Utility Board	Petty Cash	\$ 134.81
0614	Fiber Interactive Technologies	Voice, Fax, Internet and 911 Service; November 2024	\$ 859.58
0615	Bank of Commerce	PCAX Payment #26	\$ 11,518.08
TOTAL			\$ 404,481.40