



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 **16th day of December 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
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action on declaring the following items surplus:
 - 2016 Chevrolet Silverado 2500 4x4 Crew Cab with Service Body Serial No. 1GC2KUEG0GZ239997 (Truck #4).
 - 2014 Dodge Ram 2500 4x4 Crew Cab with Service Body Serial No. 3C6TR5HT8EG286298 (Truck #9).
 - 2017 Dodge Ram 2500 4x4 Crew Cab with Service Body Serial No. 3C6TR5HT5HG636328 (Truck #12).
 - e. Discussion/Possible action on entering into an agreement with Purple Wave Inc. for the purpose of selling the above surplus trucks (Truck #4, Truck #9, and Truck #12).
 - f. Discussion/Possible action to allow one (1) employee to attend the 2025 American Public Power Association (APPA) Joint Action Conference in Scottsdale, Arizona on January 12-14, 2025.
 - g. Discussion/Possible action on the promotion of Mr. Forrest Woolman to C Mechanic with Merit in the Water/Sewer Department effective December 19, 2024.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 12th day of December 2024 at 3:00 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