

## 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 <u>REGULAR</u> meeting on the **7**<sup>th</sup> **day of June 2021 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 to enter into an agreement with Fiber Interactive Technologies for miscellaneous fiber work.
  - b. Discussion/Possible action to enter into an agreement with Utility Safety & Design, Inc. for USDI's 192.GIS.
  - c. Discussion/Possible action on authorizing Ms. Violet Kirkendall of Hood & Associates CPAs, PC to perform the Municipal Utility Board Annual Audit for Fiscal Year Ending June 30, 2021.
  - d. Discussion/Possible action on cancelling the Regular Meeting scheduled Tuesday, July 6, 2021.
- 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 4<sup>th</sup> day of June 2021 at 1:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.