

## 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 <u>16<sup>TH</sup> day of May 2022</u>, at <u>6:00 p.m</u>. 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
  - b. Engineering Assessment Report presented by Small Arrow Engineering, LLC on the Municipal Utility Board's Natural Gas Distribution System.
- 4. Engineer's Report
  - a. Report on Wastewater Treatment Plant
  - b. Report on Pending Projects
- 5. Manager's Report
  - a. Discussion/Possible action on the re-appointment of Mr. Garry J. Harris to a new Five-Year Term ending June 30, 2027.
- 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 one (1) employee to attend the Annual American Public Power Association (APPA) National Conference 2022 in Nashville, Tennessee on June 13-15, 2022.
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 13<sup>th</sup> day of May 2022 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.