

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 **20**th **day of June 2022 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
- 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 on the Budget for Fiscal Year Ending June 30, 2023.
 - b. Discussion/Possible action on declaring the following equipment/vehicle surplus:
 - 2010 Chevrolet 2500 ¾ Ton Extended Cab w/ 96" Fiberglass Utility Body, Serial No. 1GC5KVBG2AZ224746 (Unit #23A).
 - 2011 Bobcat 325 Excavator, Serial No. AAC513931 (Unit #77).
 - III. 1992 Ditch Witch Model #3500 Trencher and Trailer, Serial No. 3JO347 (Trencher) and 40016 (Trailer) (Unit #122).
 - IV. 2014 Model CC1820 HXL-S Medium Walk Behind Saw, Serial No. 148024 (Unit #147).
 - c. Discussion/Possible action on entering into an agreement with Purple Wave Inc. for the purpose of selling surplus equipment/vehicle.
- 6. Material and Personnel
 - a. Assistant General Manager's Report.
 - b. Office Manager's Report.
 - c. Department Foreman's Report.
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 17th day of June 2022 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager