

## 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 **6**<sup>th</sup> **day of September 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
- 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 increase the General Manager's Purchase Limit.
  - b. Discussion/Possible action to allow three (3) employees to attend the Oklahoma Corporation Commission's 2022 Pipeline Safety Seminar at the DoubleTree by Hilton Hotel in Tulsa, Oklahoma on November 1-2, 2022.
  - c. Discussion/Possible action to allow MUB employees to attend the Oklahoma Gas Association's 2022 Line Locate School at the Mayes County Event Center in Pryor Creek, Oklahoma on October 12, 2022.
- 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 the promotion of Mr. Aaron Baker to Crew Chief with Merit effective September 1, 2022.
- 7. Unfinished Business
- 8. New Business
- Attorney's Report
- 10. Adjournment

Posted the 2<sup>nd</sup> day of September 2022 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.