

## 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 November 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

- 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 on approval of an Interdepartmental Loan Agreement between the Municipal Utility Board and the City of Pryor Creek in a sum not to exceed \$2,000,000 with funds from Deferred Maintenance holdings at an interest rate to be determined by the Board for a term not to exceed FYE 6-30-2023, pursuant to the specific provisions of said loan agreement.
  - b. Discussion/Possible action to recommend to the Pryor Creek City Council an increase in natural gas rates inside city limits from \$8.306 per MCF to \$11.246 per MCF, effective November 2022 billing.
- 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 4<sup>th</sup> day of November 2022 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager