

## 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 **15**<sup>TH</sup> **day of May 2023 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 Doyle
- 4. Engineer's Report
  - a. Report on Wastewater Treatment Plant.
  - b. Report on Pending Projects.
- 5. Manager's Report
  - a. Discussion/Possible action on Resolution No. 2023-01, A Resolution of the Municipal Utility Board of the City of Pryor Creek, Oklahoma authorizing execution of the agreement establishing The Oklahoma Municipal Natural Gas Coalition.
  - b. Discussion/Possible action to decrease the natural gas rates inside city limits from \$11.246 per MCF to \$10.724 per MCF, effective May 2023 billing.
  - c. Discussion/Possible action to decrease the natural gas rates outside city limits from \$12.546 per MCF to \$12.024 per MCF, effective May 2023 billing.
  - d. 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, 2023.
- 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. Robert Wilkerson to B Mechanic with Merit in the Water/Sewer Department effective May 11, 2023.
  - e. Discussion/Possible action on the purchase of a 2023 Bush Hog 1812 from Chupp Implement Co. at a price not to exceed \$16,999.00
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 12<sup>th</sup> day of May 2023 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.