



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 **REGULAR** meeting on the **5TH day of June 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 to start negotiations with Utility Technology Services, Inc. from responses received from the Request for Statement of Qualifications (RFSQ) for an Advanced Metering Infrastructure (AMI) System.
 - b. Discussion/Possible action to make a one-time payment of \$173,332.70 towards the principal of the Power Cost Adjustment Storm Loan to Bank of Commerce.
 - c. Discussion/Possible action on the Budget for Fiscal Year ending June 30, 2024.
 - d. Discussion/Possible action on cancelling the Regular Meeting scheduled Monday, July 3, 2023.
 - e. Discussion/Possible action on the re-appointment of Mr. Mark Roberts to a new Five-Year Term ending June 30, 2028.
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 three (3) employees to attend the 15th Annual Oklahoma Rural Water Association (ORWA) Equipment Expo at the Best Western Cimarron Hotel & Suites in Stillwater, OK on June 14-15, 2023.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 2nd day of June 2023 at 10:00 a.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager