



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 **20TH day of February 2024 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 increasing the Inside City Limits Water Rate to \$10.20 minimum and the first 2,000 gallons. \$5.10 per 1,000 gallons on all additional usage, effective February 2024 billing.
 - b. Discussion/Possible action on increasing the Outside City Limits Water Rate to \$10.70 minimum and the first 1,000 gallons. \$5.35 per 1,000 gallons on all additional usage, effective February 2024 billing.
 - c. Discussion/Possible action on increasing the Industrial Water Rate to \$2.85 minimum and the first 1,000 gallons. \$2.85 per 1,000 gallons on all additional usage, effective February 2024 billing.
 - d. Discussion/Possible action on increasing The District Sewer Rate to \$4.65 minimum charge and \$5.37 per 1,000 gallons water used, effective February 2024 billing.
 - e. Discussion/Possible action to enter into an agreement with Tyler Technologies for Utility Meter Data Sync with Scheduler Software, Additional Utility Meter-Reader Interface Software and services for the Mass Meter Swap for Phase I of the Gas and Water Advanced Metering Infrastructure System and all of the Electric Advanced Metering Infrastructure System at a price not to exceed \$37,430.00.
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. Doug Dixon to A Mechanic with Merit in the Natural Gas Department effective February 15, 2024.
 - e. Discussion/Possible action on the promotion of Mr. Jack Mendivil to C Mechanic with Merit in the Natural Gas Department effective February 15, 2024.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 15th day of February 2024 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A blue ink signature of Jared Crisp, General Manager, written over a horizontal line.

Jared Crisp, General Manager