



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 **6th day of May 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 the purchase of a 2024 E26 R-Series Bobcat Compact Excavator from White Star Machinery, Tulsa, OK at a price not to exceed \$43,500.00.
 - b. 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, 2024.
 - c. Discussion/Possible action on declaring a 2007 Ford F-150 4X4 Super Cab Truck (Truck #10B) surplus.
 - d. Discussion/Possible action on entering into an agreement with Purple Wave Inc. for the purpose of selling surplus vehicle.
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 2nd day of May 2024 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager