



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 **20<sup>TH</sup> 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 adding Mrs. Josi Morrison, Finance Director, as an authorized officer of the Municipal Utility Board to act on behalf of the Board on the VISA Business Credit Card Accounts.
  - b. Discussion/Possible action to allow two (2) employees to attend the American Public Power Association (APPA) Mutual Aid Committee Regional Workshop and Exercise in Shawnee, Oklahoma on June 23-25, 2024.
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 A Mechanic with Merit/Acting Crew Chief in the Water/Sewer Department effective May 23, 2024.
  - e. Discussion/Possible action on the promotion of Mr. Chris Samples to C Mechanic with Merit in the Water/Sewer Department effective May 23, 2024.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 16<sup>th</sup> 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