



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 **16TH day of November 2020 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 Lees
 - b. Ms. Violet F. Kirkendall of Hood & Associates CPAs, PC to present the Annual Audit for Fiscal Year Ending June 30, 2020
 - c. Discussion/Possible action to accept the Annual Audit for Fiscal Year Ending June 30, 2020.
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant.
 - b. Report on Pending Projects.
5. Manager's Report
 - a. Discussion/Possible action on Pandemic Influenza and COVID-19 Plan Policy.
6. Material and Personnel
 - a. Office Manager's Report.
 - b. Department Foreman's Report.
 - c. Discussion/Possible action on the promotion of Mr. James Cox to Journeyman Lineman Non-Merit.
 - d. Discussion/Possible action on the promotion of Mr. Hayden Powell to Journeyman Lineman Non-Merit.
 - e. Discussion/Possible action on the promotion of Mr. Barry Henderson to Crew Chief Non-Merit
 - f. Discussion/Possible action on the promotion of Mr. Spencer Steffey to A-Mechanic with Merit
 - g. Discussion/Possible action on the promotion of Mr. Caleb Crofford to A-Mechanic Non-Merit
 - h. Discussion/Possible action on the promotion of Mr. Cedrick Grass to C-Mechanic with Merit.
 - i. Discussion/Possible action on the promotion of Mr. Alex Johnson to C-Mechanic with Merit.
 - j. Discussion/Possible action on the promotion of Mr. Terry Adams to B-Operator with Merit.
 - k. Discussion/Possible action on the promotion of Mr. Shane Smith to B-Operator with Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 13th day of November 2020 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager