



**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 **7TH day of September 2021 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
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant.
 - b. Report on Pending Projects.
5. Manager's Report
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on the reclassification of Mr. Dayton Brown, 2nd Year Apprentice Non-Merit Probationary Employee, to Regular Employee.
7. Unfinished Business
8. New Business
9. Attorney's Report
 - a. Vote to go into Executive Session for the purpose of: Discussion regarding information technology audit conducted by CISA pursuant to 25 O.S. 307 (B) (11) (e) (2), (3), and (7).
 - b. Vote to resume regular session (No action taken in Executive Session).
 - c. Discussion/Possible action on matters discussed in Executive Session related to information technology audit conducted by CISA.
10. Adjournment

Posted the 3rd day of September 2021 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager