



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 **1st day of November 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
 - a. Discussion/Possible action on the Cost Recovery from Terex for replacement of Truck #13.
 - b. Discussion/Possible action on the recovery of extraordinary costs received due to the extreme winter weather event in February 2021 from the Oklahoma Ordnance Works Authority (OOWA).
 - c. Discussion/Possible action to enter into an agreement with AssureCo Risk Management and Regulatory Compliance LLC (d/b/a/ Municipal H2O).
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on the promotion of Michael Potts to D-Operator with Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 29th day of October at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in blue ink that reads "Jared Crisp".

Jared Crisp, General Manager