



**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 **15<sup>TH</sup> 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
  - b. Mr. Kurt Schultz of Courtside Benefits, LLC to discuss the employee group health insurance, vision, term life, and disability coverages.
  - c. Discussion/Possible action on the employee group health insurance coverage.
4. Engineer's Report
  - a. Report on Wastewater Treatment Plant.
  - b. Report on Pending Projects.
  - c. Report on the Engineering Study performed for the Wastewater Treatment Facility.
5. Manager's Report
  - a. Discussion/Possible action on declaring the following equipment surplus:
    - I. Ag-Gator 2004 Sludge Injection Truck
  - b. Discussion/Possible action on entering into an agreement with Purple Wave, Inc. for the purpose of selling surplus equipment/vehicles.
  - c. Discussion/Possible action on entering into an agreement with Key Maintenance to repair the grating system at the South Lift Station.
6. Material and Personnel
  - a. Office Manager's Report.
  - b. Department Foreman's Report.
  - c. Discussion/Possible action on entering into an agreement with Vance Country Ford for the purchase of Truck #18 (Assistant General Manager/Director of Operations vehicle).
  - d. Discussion/Possible action on Bid #935; Water/Sewer Department Material.
  - e. Discussion/Possible action on Bid #936; Natural Gas Department Material.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 12<sup>th</sup> day of November 2021 at 10:00 a.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".