

## 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 <u>REGULAR</u> meeting on the 6<sup>th</sup> day of **June 2022 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
- 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 authorizing Ms. Violet Kirkendall of Hood & Associates CPAs, PC to perform the Municipal Utility Board Annual Audit for Fiscal Year ending June 30, 2022.
  - b. Discussion/Possible action on cancelling the Regular Meeting scheduled Tuesday, July 5, 2022.
  - c. Discussion/Possible action authorizing the General Manager to set the trigger price for the purchase of natural gas with BlueMark Energy, LLC when deemed appropriate by the General Manager.
- 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 re-classification of Mr. Jack Mendivil to Regular Employee with the promotion to C-Mechanic Non-Merit, effective June 23, 2022.
  - e. Discussion/Possible action on the re-classification of Mr. Tynan McKinney to Regular Employee, effective June 23, 2022.
- 7. Unfinished Business
- New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 3<sup>rd</sup> day of June 2022 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.