



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 **18<sup>th</sup> day of July 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
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 Standard Form of Agreement between Pryor Municipal Utility Board (Owner) and Infrastructure Solutions Group, LLC (Engineer) for Professional Services Work Order Edition.
  - b. Discussion/Possible action to allow four (4) employees to attend the 2022 Oklahoma Gas Association Annual Conference at the Embassy Suites by Hilton Hotel & Conference Center in Norman, Oklahoma on August 29-31, 2022.
  - c. Discussion/Possible action to allow three (3) employees to attend the 2022 Oklahoma Workers' Compensation Commission Educational Conference at the McKnight Center in Stillwater, Oklahoma on October 13-14, 2022.
  - d. Discussion/Possible action to enter into a Gas Transportation Agreement Contract Number: 4737 with the Oklahoma Natural Gas Company effective July 1, 2023.
  - e. Discussion/Possible action to enter into a Gas Transportation Agreement Contract Number: 4738 with the Oklahoma Natural Gas Company effective July 1, 2023.
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 replacement of a 2013 ¾ Ton F250 Ford 4X4 Crew Cab with 2002 Fiberglass Service Body (Truck #5).
  - e. Discussion/Possible action on the replacement of a 2013 ¾ Ton F250 Ford 4X4 Crew Cab with 2001 96" Standard Service Body (Truck #7).
  - f. Discussion/Possible action on the promotion of Mrs. Kacee Smalley to Clerk I with Merit effective July 21, 2022.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 15<sup>th</sup> day of July 2022 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

  
\_\_\_\_\_  
Jared Crisp, General Manager