



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 **15th day of August 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 increasing the Inside City Limit Water Rate to \$9.66 minimum and the first 2,000 gallons. \$4.83 per 1,000 gallons on all additional usage, effective August 2022 billing.
 - b. Discussion/Possible action on increasing the Outside City Limit Water Rate to \$10.16 minimum and the first 1,000 gallons. \$5.08 per 1,000 gallons on all additional usage, effective August 2022 billing.
 - c. Discussion/Possible action on increasing the Industrial Water Rate to \$2.58 minimum and the first 1,000 gallons. \$2.58 per 1,000 gallons on all additional usage, effective August 2022 billing.
 - d. Discussion/Possible action on increasing The District Sewer Rate to \$4.48 minimum charge and \$5.15 per 1,000 gallons used, effective August 2022 billing.
 - e. Discussion/Possible action on the renewal of the General/Auto Liability Insurance Coverage, effective September 18, 2022 and expiring September 18, 2023, with the Oklahoma Municipal Assurance Group (OMAG).
 - f. Discussion/Possible action to allow five (5) employees to compete in the 2022 Municipal Electric Systems of Oklahoma (MESO) Rodeo and Safety Training at Arcadia Lake Spring Creek in Edmond, Oklahoma on September 21-22, 2022.
 - g. Discussion/possible action to allow two (2) employees to attend the 2022 Municipal Electric Systems of Oklahoma (MESO) Rodeo and Safety Training at Arcadia Lake Spring Creek in Edmond, Oklahoma on September 21-22, 2022.
 - h. Discussion/possible action to purchase a filter lift pump for the Waste Water Treatment Plant Facility.
- 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 2012 ¾ Ton F250 Ford 4X4 Extended Cab (Truck #8).
 - e. Discussion/Possible action on the replacement of a 2013 ½ Ton F150 Ford 4X4 Extended Cab (Truck #11).
 - f. Discussion/Possible action on the replacement of a 2009 Dodge 5500DA 4X4 Chassis with an ETI Service Body and an ETC371H Aerial Device (Truck #2).
 - g. Discussion/Possible action on the re-classification of Mr. Taylor Looney to Regular Employee, effective August 19, 2022.
- 7. Unfinished Business**
 - a. (Tabled Agenda Item 5d on July 16, 2022) Discussion/Possible action to enter into a Gas Transportation Agreement Contract Number: 4737 with the Oklahoma Natural Gas Company effective July 1, 2023.
 - b. (Tabled Agenda Item 5e on July 16, 2022) Discussion/Possible action to enter into a Gas Transportation Agreement Contract Number: 4738 with the Oklahoma Natural Gas Company effective July 1, 2023.
- 8. New Business**
- 9. Attorney's Report**
- 10. Adjournment**

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

Jared Crisp, General Manager