



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 **5TH day of December 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 adjusting the basic work day/basic work week for MUB employees at the Warehouse and the Waste Water Treatment Plant.
 - b. Discussion/Possible action on the Request for Statement of Qualifications (RFSQ) for an Advanced Metering Infrastructure System (AMI) for the Automation of Electric, Water, and Natural Gas Utility Meters.
 - c. Discussion/Possible action on declaring the following equipment/vehicle/material surplus:
 - I. 2013 ¾ Ton F250 Ford 4x4 Crew Cab w/2001 96" Standard Service Body, Serial No. 1FT7W2B63DEA69025 (Cab & Chassis) and Serial No. 20110 (Service Body) (Unit #7A)
 - II. Push Camera Jetcam w/Series 3288/3388 Package "A" Accessories, Serial No. PL7269-004 (Unit 152A)
 - III. Thirty-five (35) 6" Diameter Full Circle Clamps of different lengths for water pipe.
 - d. Discussion/Possible action on entering into an agreement with Purple Wave Inc. for the purpose of selling above surplus equipment/vehicle/material.
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 promotion of Mr. Charles Bley to Waste Water Treatment Plant Superintendent with Merit pay effective December 8, 2022.
 - e. Discussion/Possible action on entering into Executive Session for the purpose of: Discussion and consideration of the employment and salary of the General Manager, per 25 O.S. Section 307(B) (1).
 - f. Vote to resume Regular Session. No action taken in Executive Session.
 - g. Discussion/Possible action on matters discussed in Executive Session: Discussion and possible action concerning the employment and salary of the General Manager.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 2nd day of December 2022 at 1:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, General Manager
P. O. Box 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100