



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 **17TH day of January 2023 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 to approve a Traffic Signal Maintenance Agreement with TLS Group, Inc. dba SignalTek for a price not to exceed \$4,980.00.
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 Bid #943; Water/Sewer Department Material.
 - e. Discussion/Possible action on the promotion of Mr. Terry Adams to Assistant Superintendent with Merit at the Waste Water Treatment Plant effective January 19, 2023.
 - f. Discussion/Possible action on the promotion of Mr. Michael Potts to C Operator with Merit at the Waste Water Treatment Plant effective January 19, 2023.
 - g. Discussion/Possible action on the re-classification of Mr. Chisholm Rice to Regular Employee with the promotion to D Mechanic with Merit in the Natural Gas Department effective February 2, 2023.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 13th day of January 2023 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager