



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 **3rd day of April 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 on the selection of a Budget Committee for Fiscal Year ending June 30, 2024
 - b. Discussion/Possible action to enter into an agreement with Southwest Electric Co. for all work associated with the McGraw-Edison Load Tap Changer Core Swap inside City of Pryor Substation #2
 - c. Discussion/Possible action to adopt the revised Local Government Testing Consortium Member Agreement.
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 31st day of March 2023 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in blue ink, appearing to read "Jared Crisp", is written over a horizontal line.

Jared Crisp, General Manager