



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 **18th day of March 2024 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 Doyle
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, 2025.
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. Chisholm Rice to C Mechanic with Merit in the Natural Gas Department effective March 14, 2024.
 - e. Discussion/Possible action on the promotion of Mr. Kacey Conseen to C Mechanic Non-Merit in the Natural Gas Department effective March 14, 2024.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 15th day of March 2024 at 1:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A blue ink signature of Jared Crisp, written in a cursive style, is positioned above a horizontal line.

Jared Crisp, General Manager