



**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 17 July 2017, at 7 PM o'clock. 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 Tramel
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
5. Manager's Report
 - a. Discussion/Possible action to allow six (6) members of the Electric Department to participate in the 2017 MESO Lineman Rodeo and Safety Training at the Mid-America Industrial Park on September 27-28, 2017.
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. Travis Willis to Electric Department Foreman Non-Merit, effective July 13, 2017.
 - e. Discussion/Possible action on the re-classification of Mr. James Cox to (Probationary) Groundman on the Electric Crew, effective July 13, 2017.
 - f. Discussion/Possible action on the promotion of Mr. Spencer Steffey to "B" Mechanic Non-Merit in the Natural Gas Department, effective July 13, 2017.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 14th day of July 2017 at 3:00 o'clock p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Gary Pruett, General Manager