



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 18 September 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 on Jaybelle Construction providing construction services for Project #17-5, Waterline Replacement along Graham Avenue.
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 declaring the Exhibit "A" equipment listed as surplus and offering it for sale to the highest bidder through the use of sealed bids. (See Exhibit "A" attachment.)
 - e. Discussion/Possible action to increase Automated Clearing House (ACH) from \$150,000.00 to \$250,000.00 with RCB Bank.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 14th day of September 2017 at 11:00 o'clock 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, Assistant General Manager
P. O. Box 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100

EXHIBIT "A"
RECOMMENDED SURPLUS EQUIPMENT

- 1. 2001 Dodge ¾ Ton 4x4 2500 Quad Cab Pickup
Serial #1B7KF23Z71J569940**
- 2. 2005 Dodge ¾ Ton 4x4 2500 Quad Cab Pickup
Serial #3D7K528D05G806418**
- 3. 2016 Chevrolet Pickup Bed with Bumper**
- 4. 2017 Dodge Pickup Bed with Bumper**
- 5. 1987 Cement Mixer (Pull Behind)
Serial #137012**
- 6. 1994 Case 580 Super K – Serial #JJG0179671
Backhoe/Loader - Serial #JAB0028827**

ADDENDUM
MUNICIPAL UTILITY BOARD REGULAR MEETING
FOR CITY OF PRYOR CREEK, STATE OF OKLAHOMA
MONDAY, 18 SEPTEMBER 2017

1. Manager's Report
 - a. Discussion/Possible action to confirm and to continue Courtside Benefits Group, LLC, Kurt Schultz President, of Tulsa, Oklahoma as the Municipal Utility Board's Agent of Record for Health, Dental, Accidental Death & Dismemberment, Long Term Disability, Wageworks Benefits/Cobra Service, AFLAC, and Vision Employee Benefits.

FILED BY: _____



Assistant General Manager, Jared Crisp

ADDRESS: 12 NORTH ROWE STREET, SUITE A, PRYOR, OK 74361

TELEPHONE: 918-825-2100

**FILED IN THE OFFICE OF THE CITY CLERK AT 4:45 O'CLOCK PM ON THE 14th
DAY OF SEPTEMBER 2017.**

SIGNED: _____



CLERK/DEPUTY

POSTED THIS 14th DAY OF SEPTEMBER 2017.

SIGNED: _____



CLERK/DEPUTY