



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 16 October 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 filling the Board vacancy due to the passing of Dr. Robert Lindsey.
 - b. Discussion/Possible action on the modification and update of the General Employment Policies.
 - c. Discussion/Possible action on adding President's Day as an annual holiday for all MUB classified employees.
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 sealed bids received for the sale of surplus equipment.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

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

A blue ink signature of Jared Crisp, written over a horizontal line.

Jared Crisp, Assistant General Manager
P. O. Box 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100