

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 <u>REGULAR</u> meeting on <u>18 December 2017</u>, at <u>7 PM o'clock</u>. 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
- Recognition of persons having business with the Board
 - a. Mayor Tramel
 - b. Rick Oxford
- 4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
 - c. Discussion/Possible action on Bids received for the Sludge Disposal at the Wastewater Treatment Plant.
- Manager's Report
 - a. Discussion/Possible action on the selection of a telephone service provider for the Municipal Utility Board.
- 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 William Gilmore to C-Mechanic Non-Merit.
 - e. Discussion/Possible action on the promotion of Travis Berka to C-Mechanic with Merit.
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

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

P. O. Box 249 • Pryor, Oklahoma 74362 • 918/825-2100