



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 **16<sup>TH</sup> day of April 2018 at 7:00 p.m. 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 approval of a change order with Tonto Environmental, LLC on the Sludge Removal and Disposal at the Wastewater Treatment Plant, Project Number PMUB-14-04.
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 Travis Whitenack to "B" Mechanic with Merit effective 19 April 2018.
  - e. Discussion/Possible action on the purchase of an Altec Model LR7-58 Articulating Telescopic Aerial Devise with Chip Dump Body on a 2019 Freightliner M2-106 Regular Cab 4x2 Truck through the National Joint Powers Alliance from Altec Industries, Inc. at the cost of \$138,972.00.
  - f. Discussion/Possible action on Bid #907; Water/Wastewater Department Material.
  - g. Discussion/Possible action on Bid #908; Natural Gas Department Material.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 13<sup>th</sup> day of April 2018 at 11:00 o'clock a.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