



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 **4th day of June 2018 at 7:00 p.m.** 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
 - b. Mr. Randy Drake
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
 - c. Discussion/Possible action on awarding a contract for the improvements to the warehouse lot from bids received on 1 June 2018.
 - d. Discussion/Possible action on awarding a contract for the installation of a wall mounted wastewater grinder at the 9th Street Lift Station from bids received on 1 June 2018.
5. Manager's Report
 - a. Discussion/Possible action on claim for crop loss due to application of sludge on the property leased by Mr. Drake.
 - b. Discussion/Possible action on authorizing Ms. Violet Kirkendall of Hood & Associates CPA's PC to perform the Municipal Utility Board Annual Audit for Fiscal Year Ending 30 June 2018.
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 1st day of June 2018 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Gary Pruett, General Manager