



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 **18<sup>th</sup> 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
4. Engineer's Report
  - a. Report on Wastewater Treatment Plant
  - b. Report on Pending Projects
5. Manager's Report
  - a. Discussion/Possible action on the re-appointment of Mr. Mark Roberts to a new Five-Year Term ending 30 June 2023.
  - b. Acknowledgement of the receipt of approved plans from ODEQ for the water/wastewater improvements at the Mayes County Fairgrounds.
  - c. Discussion/Possible action on cancelling the Regular Meeting scheduled for Monday, 2 July 2018.
6. Material and Personnel
  - a. Assistant General Manager's Report
    - I. Discussion/Possible action on the Budget for Fiscal Year Ending 30 June 2019.
  - b. Office Manager's Report
  - c. Department Foreman's Report
  - d. Discussion/Possible on Bid #911 the Sale of Scrape Copper, Brass, Metal, Etc.
  - e. Discussion/Possible action on the re-classification of Mr. Hayden Powell to Regular Employee with the promotion to 2<sup>nd</sup> year Apprentice Lineman with Merit effective June 14, 2018.
  - f. Discussion/Possible action on the re-classification of Mr. Alex Johnson to a Regular Employee with the promotion to Apprentice I Tree-Trimmed Non-Merit effective June 14, 2018.
  - g. Discussion/Possible action on the promotion of Mr. Spencer Steffey to B-Mechanic with Merit effective June 14, 2018.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 14<sup>th</sup> day of June 2018 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in black ink, appearing to read "Gary Pruett", is written over a horizontal line.

Gary Pruett, General Manager