



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 February 2019 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 regarding Memorandum of Understanding between the City of Pryor Creek, the Municipal Utility Board, and Kum & Go.
 - b. Discussion/Possible action on going out for Request for Proposals (RFP'S) on the purchase of Natural Gas for the City of Pryor Creek.
 - c. Discussion/Possible action on the purchase of telephone equipment and installation from Fiber Interactive Technologies at a cost not to exceed \$6,586.00.
 - d. Discussion/Possible action on the purchase of the equipment and installation necessary to upgrade and improve the controls at the Wastewater Treatment Plant.
 - e. Discussion/Possible action regarding the City of Pryor Creek inserting project information about the upcoming sales tax vote in the February 2019 Billing due March 1, 2019.
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 1st day of February 2019 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A blue ink signature of Jared Crisp, written in a cursive style.

Jared Crisp, General Manager