

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 the **4**TH **day of March 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 on Request for Proposal, RFP's on the purchase of Natural Gas for the City of Pryor Creek.
 - b. Discussion/Possible action on awarding contract to Cook Construction & Crane Service Inc. for construction services for improvements to the chlorine contact basin at the wastewater treatment plant.
- 6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on Bid #917 (Scrap Material).
- 7. Unfinished Business
- 8. New Business
- Attorney's Report
- 10. Adjournment

Posted the 1st day of March 2019 at 10:00 a.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager