



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 **1<sup>st</sup> day of April 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 the selection of a Budget Committee for Fiscal Year Ending June 30, 2020.
  - b. Discussion/Possible action on Grand River Dam Authority (GRDA) Wholesale Power Service Economic Development and Surplus Capacity Rider.
  - c. Discussion/Possible action to allow two (2) employees to attend the 2019 OGA Leadership Conference in Norman, Oklahoma on May 2, 2019.
6. Material and Personnel
  - a. Office Manager's Report
  - b. Department Foreman's Report
  - c. Discussion/Possible action on the promotion of Mrs. Janice Early to Assistant Head Clerk with Merit.
  - d. Discussion/Possible action on the promotion of Mrs. Kacee Smalley to Clerk I Non-Merit.
  - e. Discussion/Possible action on the promotion of Mrs. Hannah Moore to Clerk II Non-Merit.
  - f. Discussion/Possible action on the promotion of Mrs. Vicki Hammer to Clerk III with Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 28<sup>th</sup> day of March 2019 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager