



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 **6th day of May 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 Lees
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
5. Manager's Report
 - a. Discussion/Possible action on cost sharing the Building Inspector's salary with the City of Pryor Creek.
 - b. Discussion/Possible action to allow Pryor Main Street to provide enhancements to the downtown ornamental light poles.
 - c. Discussion/Possible action to approve the First Amendment to Power Purchase and Sale Agreement with the Grand River Dam Authority.
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on the replacement of the 1987 Vermeer Trencher (Unit #27).
 - d. Discussion/Possible action on the replacement of the 2004 Bobcat 334G Series D Compact Excavator (Unit #36).
 - e. Discussion/Possible action on the replacement of the 2012 Walker Mower (Unit #119).
 - f. Discussion/Possible action on the purchase of a 6" Fusion Machine from Isco Industries.
 - g. Discussion/Possible action on the purchase of a trailer from Cowboy Rigs.
 - h. Discussion/Possible action on Bid #918; Water/Sewer Department Material.
 - i. Discussion/Possible action on Bid #919; Natural Gas Department Material.
 - j. Discussion/Possible action on the re-classification of Mr. James W. Armontrout to a Regular Employee with the promotion to "A" Mechanic with Merit, effective May 16, 2019.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

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

A handwritten signature in blue ink that reads "Jared Crisp".

Jared Crisp, General Manager