



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 **20TH 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 Non-Exclusive Tower Attachment Lease Agreement with Fiber Interactive Technologies, LLC.
 - b. Discussion/Possible action on awarding contract for 49th Street bores for water and gas re-locations.
6. Material and Personnel
 - a. Office Manager's Report
 - b. Department Foreman's Report
 - c. Discussion/Possible action on the promotion of Mr. Spencer Steffey to A-Mechanic Non-Merit.
 - d. Discussion/Possible action on Bid #920; Electric Department Material.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 16th day of May 2019 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, General Manager