



JANUARY 5, 2015

The Municipal Utility Board met in Regular Session at 7:00PM on Monday, 5 January 2015 with Chairman Harris presiding. The agenda was posted in the outside Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Mr. Harris, Ms. Mitchell, Dr. Lindsey and Dr. Sixkiller. Mr. Roberts was absent.

A motion was made by Dr. Lindsey and seconded by Dr. Sixkiller to approve the minutes of the Regular Meeting held 15 December 2014. MOTION CARRIED. Votes cast as follows: Ayes – Lindsey, Sixkiller, Mitchell and Harris Nay – none

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to approve Claims #708 - #768 totaling \$1,001,098.91 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Mitchell, Lindsey, and Harris Nay – none

The Board recognized Mayor Tramel and Councilman Chitwood who had no report.

The Board recognized Ms. Cydney Baron who had no remarks.

The Board recognized Mr. Steve Powell, P.E. with Infrastructure Solutions Group, LLC dba Mehlburger Brawley who gave a progress report on the SE 9th Street Lift Station Design Project and the Force Main Project from 9th Street Lift Station to the Wastewater Treatment Plant. Mr. Powell would like to schedule the Final Presentation for Phase I of the GIS (Geographic Information System) to the Board on 2 February 2014.

The Board recognized Mr. Pruett who discussed the current inside city limit water rate (\$6.50 minimum and first 2,000 gallons and \$3.25 per 1,000 units on additional usage) effective May 2014 and the two (2) rate increases to the wholesale water cost from Oklahoma Ordnance Works Authority totaling twelve and one-half (12½) percent. Mr. Pruett recommended the Municipal Utility Board recommend to the City Council the increase of \$0.40 per 1,000 gallons to the Inside City Limit Retail Base Rate (approximately twelve and one-half (12½) percent). The proposed New Retail Water Rate for Inside City Limit Customers would be \$7.30 minimum and first 2,000 gallons and \$3.65 per 1,000 gallons on all additional usage.

A motion was made by Dr. Sixkiller and seconded by Dr. Lindsey to recommend to the City Council the increase of \$0.40 to the Inside City Limit Retail Base Rate (approximately twelve and one-half (12½) percent). The proposed New Retail Water Rate for Inside City Limit Customers would be \$7.30 minimum and first 2,000 gallons

and \$3.65 per 1,000 gallons on all additional usage. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Lindsey, Mitchell and Harris Nay – none

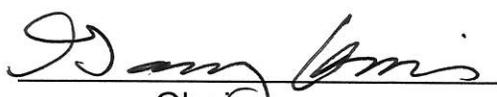
The Board recognized Mrs. Teri Hill who reported Mr. Jeff Kolker CPA gave a favorable opinion in the approval of a Flat Rate of \$300 Rapid Response On-Call Pay to Salary employees other than the General Manager and Assistant General Manager. Mr. Kolker also recommended all Rapid Response On-Call Pay for all employees be tracked separate from salary and regular overtime pay. Mrs. Hill created a separate line item in the payroll software and Mrs. Jennifer Adams and the Department Foreman's implemented a method of tracking the rapid response on-call pay in the payroll records which began 31 December 2014.

A written Department Foreman's Report was presented.

There was no unfinished business or new business discussed.

The Board recognized Mr. Fred Sordahl who had no report.

A motion was made by Ms. Mitchell and seconded by Dr. Sixkiller to adjourn at 7:31PM. Votes cast as follows: Ayes – Mitchell, Sixkiller, Lindsey and Harris Nay – none


Chairman


Secretary

THE FOLLOWING CLAIMS ARE PRESENTED TO THE MUB FOR EXAMINATION
AND APPROVAL; SUBJECT TO TAXES, CREDITS, ETC.:

CL#	NAME	PO#/DESCRIPTION	AMOUNT
769	Payroll	AA0115010; Payroll Ending 14 January 2015	60,423.36
770	First Priority Bank	FICA-10,510.50 MED-2,458.10 FED-7,362.15	20,330.75
771	Oklahoma Tax Commission	SWH; Payroll Ending 14 January 2015	2,707.00
772	Red Crown Credit Union	Payroll Deduction Ending 14 January 2015	2,905.00
773	Oklahoma Centralized Support Registry	Payroll Deduction Ending 14 January 2015	270.77
774	AFLAC	Payroll Deduction for January 2015	1,476.22
775	Arkansas Electric Coop., Inc.	201412573; Bid #883	3,099.60
776	Accurate Environmental LLC	A0115018; Water Samples	182.50
777	CenterPoint Energy	Purchased Gas for December 2014	245,010.65
778	CBI Wholesale Electric	2015116; Material & Supplies, Trk #1	27.06
779	Void	Void	-
780	C & R Oil Co., Inc.	201512; WWTP Fuel	1,250.97
781	Office Everything of Pryor	A0115017; Mapping Chair and Office Supplies	349.72
782	Enviro-Tec America	2015127; SIR Testing, December 2014	75.00
783	Environmental Testing Inc.	2015112; 5-day Testing	100.00
784	Premier Signs & Design	A0115002; After Hour Emergency Decals	121.33
785	Grand River Dam Authority	Purchased Electric for December 2014	432,801.92
786	Green Country Paper Supply LLC	2015120; Cleaning Supplies	355.56
787	Green Country Surveying, PLLC	Survey Fee; North Elliott Street Line Re-locate	400.00
788	Green Country Testing	201514; Testing	535.00
789	Green Country OK LLC	A0115001; Sewer Rebate, CY2014	1,006.20
790	HACH Company	201412585; Material & Supplies	115.79
791	J & R Equipment LLC	201412566; Equipment Maintenance, Jet Rodder	243.16
792	J & R Equipment LLC	201412578; Equipment Maintenance, Jet Rodder	243.16
793	Airgas USA, LLC	2015121; Cylinder Rental	52.93
794	Mehlburger Brawley	A0814242; Phase 3, Force Main to WWTP, Pmt #13	2,500.00
795	Mehlburger Brawley	A1114342; 9th Street Pump Station Imp., Pmt. #2	9,530.00
796	Mehlburger Brawley	A0115004; General Engineer Fee; December 2014	640.00
797	OMUSA	A0115009; JT&S 3rd Qtr. Training, FY 2014-2015	1,086.50
798	OMUSA	A0115011; Random Drug Testing	630.00
799	Pikepass	A0115015; Turnpike Fees	60.40
800	O'Reilly Auto Parts	201519; Material & Supplies	33.66
801	Oklahoma Gas Association	A0115006; OGA Annual Dues, CY2015	200.00
802	Oklahoma Natural Gas Company	Transportation Fee; December 2015	5,762.04
803	Oklahoma Ordnance Works Authority	Purchased Water for December 2014	48,543.35
804	Pryor Automotive Supply	201412562; Material & Supplies	534.11
805	Pryor Waste Recycling LLC	Garbage Billing for December 2014	80,307.03
806	Professional Pest Control Co., Inc.	A0115013; Quarterly Pest Control	65.00
807	Pryor Lumber Company	201412563; Material & Supplies	322.00
808	Mayes County RWD4	WWTP Water Service, December 2014	17.00
809	Roberts Auto Center	201515; Equipment Maintenance, Trk #2	466.15
810	Sadler Paper Company	A0115003; Glass Cleaner	25.48
811	Sadler Paper Company	A0115012; Paper Towels	26.28
812	SAGE Environmental Consulting LP	201517; 7-day Testing	1,100.00
813	Southeastern Testing Laboratory, Inc.	201516; Protector Gloves	91.05
814	Stuart C. Irby Co., Inc.	201412572; Bid #883	2,304.05
815	Techline Inc.	201412576; Bid #883	12,849.76
816	Tractor Supply Co. Credit Plan	2015119; Material & Supplies	122.91
817	U S Cellular	Cellular Service for January 2015	620.66
818	HD Supply Waterworks, LTD	201412583; Material & Supplies	425.00
819	HD Supply Waterworks, LTD	201412584; Material & Supplies	2,200.00
820	HD Supply Waterworks, LTD	201412584; Material & Supplies	647.09
821	HD Supply Waterworks, LTD	201411519; Material & Supplies	109.80
822	Unifirst Corporation	2015111; Uniform Shirt Rental, December 2014	692.55
823	Mary Lou Carpenter	A0115014; Cleaning Service, January 5-16, 2015	203.50
824	Sordahl, Inc., PC, Fred H.	A0115007; Attorney Fee, December 2014	696.00
825	City of Pryor Creek	Allocation to City, Payment #6	46,000.00
826	City of Pryor Creek	Occupational Fee for December 2014 Garbage Billing	2,612.78
827	City of Pryor Creek	Workman's Comp & Fees, November 2014	7,591.18
828	City of Pryor Creek	AT&T Service, December 2014	212.10
829	AGES Computers	A0115016; Kaspersky Anti Virus, SmartBoard, GIS Laptop, Asst. GM	59.99
830	Integrated Insurance Service	A0115008; Notary Bond, E.J. Bell	30.00
831	Metlife	Payroll Deduction for January 2015	108.50
832	Municipal Utility Board	Garbage Billing fee for December 2015	5,225.56
833	OSU-OKC Training & Development Center	20149438; Wastewater B Training, C. Bley	289.00
834	Technical Programming Service Inc.	A1214366; Bill Print & Mailing for December 2014	321.11
835	WA-RO-MA d/b/a C.A.R.D.	Share the Comfort Donations, December 2014	201.52
836	Bark, Johnny R.	A0115020; Reimbursement; Safety Glasses & Eye Exam	230.00
837	Morrison, Josi R.	A0115021; MESO Supervisor Training, Morrison/Adams	78.66
838	Pryor Creek Apartment LLC	A0115022; Commercial Security Deposit 43934 & 44277	35,000.00

TOTAL

1,044,855.42