



FEBRUARY 16, 2015

The Municipal Utility Board met in Regular Session at 7:02PM on Monday, 16 February 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, Dr. Sixkiller, Mr. Roberts, Ms. Mitchell and Dr. Lindsey.

A motion was made by Mr. Roberts and seconded by Dr. Lindsey to approve the minutes of the Regular Meeting held 2 February 2015. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Lindsey, Sixkiller, Mitchell and Harris Nay – none

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell approving Claims #894 - #943 totaling \$1,348,780.82 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Mitchell, Lindsey, Roberts and Harris Nay – none

The Board recognized Mayor Tramel who had no report.

The Board recognized Councilman Britton who had no comments.

The Board recognized Mr. Steve Powell, P.E. who introduced Dale Burke, the President of Infrastructure Solutions Group, LLC dba Mehlburger Brawley. Mr. Powell reported on the recommended resolution prepared by Mr. Fred Sordahl releasing the western six feet of ten property easements along North Elliott Street. Mr. Pruett reported the partial release of easements on ten (10) properties along North Elliott Street will not interfere with the re-location of gas and water lines and agreed with the recommendation.

A motion was made by Dr. Lindsey and seconded by Mr. Roberts to accept the partial release of easements on ten (10) properties along North Elliott Street as prepared by Municipal Utility Board Attorney, Mr. Fred Sordahl. MOTION CARRIED. Votes cast as follows: Ayes – Lindsey, Roberts, Mitchell, Sixkiller and Harris Nay – none

Mr. Powell gave progress reports on the SE 9<sup>th</sup> Street Lift Station Design Project and the Force Main Project from 9<sup>th</sup> Street Lift Station to the Wastewater Treatment Plant.

Mr. Powell presented the Pryor Municipal Utility Board GIS Project Final Report – Phase I including the immediate benefits and upcoming and future benefits. The Municipal Utility Board currently has five (5) computers integrated on Desktop; General Manager, three Department Foreman's and one (1) Administrator, Mr. Ryan Stout. The Potential Phase II of the GIS Project would ultimately expand to connecting compatible software and schedule system maintenance. Therefore this project will be ongoing.

The Board recognized Mr. Pruett who reported on the 9<sup>th</sup> Street Lift Station Pumps and their repair and future replacement. He also reported on the repair and future replacement of a boring unit used under streets.

Mr. Pruett reported on the Grand River Dam Authority Customer Group Meeting he attended last week. He also discussed the Grand River Dam Authority Board of Directors Agenda Item 5C, construction work order report #RF015-00677; Pryor City #3 Substation \$1,955,734, and its relation to the estimated total cost of \$2.5 million presented to the Municipal Utility Board during the Finley Engineering Company Feasibility Study.

The Board recognized Mrs. Teri Hill who had no report.

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 Dr. Lindsey and seconded by Mr. Roberts to adjourn at 8:15PM. Votes cast as follows: Ayes – Lindsey, Roberts, Mitchell, Sixkiller and Harris Nay – none

  
Chairman

  
Secretary

2 March 2015

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

CL#	NAME	PO#/DESCRIPTION	AMOUNT
944	Payroll	A0215051; Payroll Ending 25 February 2015	58,785.40
945	First Priority Bank	FICA-\$10,261.08 MED-\$2,399.78 FED-\$7,336.18	19,997.04
946	Oklahoma Tax Commission	SWH Payroll Ending 25 February 2015	2,647.00
947	Red Crown Credit Union	Payroll Deduction Ending 25 February 2015	2,930.00
948	Oklahoma Centralized Support Registry	Payroll Deduction Ending 25 February 2015	270.77
949	Principal Financial Group	Retirement Savings Deduction; February 2015	8,152.47
950	Principal Financial Group	Retirement Contribution; February 2015	15,790.57
951	AFLAC	Payroll Deduction; February 2015	1,476.22
952	Accurate Environmental LLC	A0215045; Water Samples	135.00
953	Clifford Power	2015281; Equipment Maintenance, Generac Generator	1,000.00
954	C & R Oil Company	2015290; Anti-freeze	364.00
955	CommunityCare HMO	Group Medical Coverage; March 2015	39,313.07
956	Office Everything of Pryor	A0215046; Office Supplies & Shipping Fee	91.04
957	Conney Safety	2015273; Safety Glasses	96.30
958	Delta Dental of Oklahoma	Group Dental Coverage; March 2015	2,224.84
959	Enviro-Tec America	2015280; January 2015 SIR Fee	30.00
960	G & M Auto and Wrecker Service	2015284; Equipment Maintenance, Trk #4	730.00
961	Green Country Surveying, PLLC	A0215047; Survey Fee, Blair Property	250.00
962	Green Country Testing	2015264; Testing	645.00
963	Jerry's Excavation Inc.	A0714221; Force Main Improvement, Payment #4	424,292.04
964	Kaman Industrial Technologies	2015269; Material & Supplies	114.53
965	Mid-America Electric	2015275; Service Call, 9th Street Lift Station	65.00
966	Mid-Continent Concrete Co. Inc.	2015258; Concrete	290.50
967	Northern Safety Co. Inc.	2015272; Safety Gloves & Glasses	119.45
968	NSI Solutions	2015256; Ammonia	61.50
969	Oklahoma Natural Gas Company	Transportation Fee; January 2015	5,763.98
970	Pryor Stone Inc.	2015259; Gravel, Stockpile	1,143.29
971	Roberts Auto Centers	2015277; Equipment Maintenance, Trk #1	144.49
972	S & D Electric Motors, LLC	2015252; Equipment Maintenance, Lagoon Pump	3,525.16
973	S & D Electric Motors, LLC	2015267; Material & Supplies, 9th St Lift Station Plant Pump	500.00
974	Sadler Paper Company	A0215048; Tissue Paper	32.55
975	U S Cellular	Cellular Service, February 2015	617.45
976	HD Supply Waterworks	2015260; Material & Supplies	339.92
977	HD Supply Waterworks	2015268; Material & Supplies	910.98
978	Mary Lou Carpenter Cleaning Service	A0215052; 16 Hours Cleaning Service	176.00
979	Mutual of Omaha	Group AD&D and Payroll Deduction, March 2015	573.16
980	AGES Computers	2015274; Laser Toner	59.99
981	Dearborn National Life Insurance Co.	Group LTD Coverage, March 2015	1,127.58
982	Liberty National	Payroll Deduction for February 2015	192.02
983	Municipal Utility Board	Utility Service for February 2015	17,919.70
984	Municipal Utility Board	Petty Cash	244.36
985	Technical Programming Services Inc.	A0215050; Bill Print and Mailing February 2015	1,619.48
986	Vision Service Plan of Oklahoma	Payroll Deduction for March 2015	487.36
		TOTAL	<u>615,249.21</u>