



MARCH 16, 2015

The Municipal Utility Board met in Regular Session at 7:00PM on Monday, 16 March 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. Lindsey, Dr. Sixkiller and Mr. Roberts. Ms. Mitchell was absent.

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

A motion was made by Dr. Sixkiller and seconded by Mr. Roberts approving Claims #987 - #1042 totaling \$1,063,196.47 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Roberts, Lindsey and Harris Nay – none

The Board recognized Mayor Jimmy Tramel who had no comments.

The Board recognized Cydney Baron who had no comments.

The Board recognized Mr. Jared Crisp who will start work 1 April 2015 as the Assistant General Manager for the Municipal Utility Board. Mrs. Hill confirmed that he passed his pre-employment screening.

There was no Engineer's Report.

There was no Manager's Report

The Board recognized Mrs. Teri Hill who reported that Mr. Pruett requested three (3) volunteers to serve on the Budget Committee for Fiscal Year Ending 30 June 2016; being two to serve and one alternate. Dr. Lindsey recommended the Chairman designate Ms. Mitchell to serve, which Mr. Sordahl gave a positive opinion to this recommendation. Chairman Harris volunteered to serve and Dr. Sixkiller volunteered to serve as the alternate.

A motion was made by Mr. Harris and seconded by Dr. Lindsey to approve Ms. Mitchell and Mr. Harris to serve on the Budget Committee for Fiscal Year Ending 30 June 2016 with Dr. Sixkiller as the alternate. MOTION CARRIED. Votes cast as follows: Ayes – Harris, Lindsey, Sixkiller and Roberts Nay – none

A written Department Foreman's Report was presented.

Mrs. Hill added to the Electric Foreman's written report; as a result of running the C.T. Metering System, it was brought to her attention there were five (5) C.T. meters not listed because the 40 multiplier was not included during the posting process for billing. These errors resulted in a total revenue loss of nearly \$20,000 since October 2013. Billing corrections have been made and the staff was coached on C.T. meters, impact and communication.

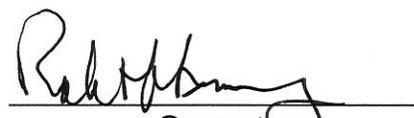
The board recognized Mr. Sordahl who discussed the reason for the Memorandum of Understanding between the Municipal Utility Board and Fiber Management Technologies for the installation of fiber-optic cable to support the City of Pryor Creek's Wi-Fi Network.

A motion was made by Dr. Lindsey and seconded by Dr. Sixkiller to approve the Memorandum of Understanding between the Municipal Utility Board and Fiber Management Technologies for the installation of fiber-optic cable to support the City of Pryor Creek's Wi-Fi Network. MOTION CARRIED. Votes cast as follows: Ayes- Lindsey, Sixkiller, Roberts and Harris Nay- none

There was no unfinished business or new business to discuss.

A motion was made by Dr. Lindsey and seconded by Dr. Sixkiller to adjourn at 7:18PM. Votes cast as follows: Ayes – Lindsey, Sixkiller, Roberts and Harris Nay – none

  
Chairman

  
Secretary

6 April 2015

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

CL#	NAME	PO#/DESCRIPTION	AMOUNT
1043	Payroll	A0315068; Payroll Ending 25 March 2015	57,385.69
1044	First Priority Bank	FICA-\$10,079.86; MED-\$2,357.46 FED; \$7,221.46	19,658.78
1045	Oklahoma Tax Commission	SWH Payroll Ending 25 March 2015	2,562.00
1046	Red Crown Credit Union	Payroll Deduction Ending 25 March 2015	3,030.00
1047	Oklahoma Centralized Support Registry	Payroll Deduction Ending 25 March 2015	270.77
1048	Principal Financial Group	Retirement Savings Deduction; March 2015	8,578.22
1049	Principal Financial Group	Retirement Contribution; March 2015	16,335.74
1050	Oklahoma Employment Security Comm.	1st Qtr. 2015 Unemployment Tax CY 2015	5,849.43
1051	Allmax Software	20153115; Antero Data Management Support	880.00
1052	Accurate Environmental LLC	A0315069; Water Samples	225.00
1053	Carl's Flooring	20153119; Warehouse Maintenance	2,138.00
1054	CBI Wholesale Electric	20153144; Material & Supplies	354.45
1055	Chouteau Lime Co., Inc.	2015251; Material & Supplies	94.95
1056	C & R Oil Company	20153147; Fuel	1,851.89
1057	CommunityCare HMO	Group Medical Coverage; April 2015	39,313.07
1058	Office Everything of Pryor	20153136; Shipping Fee	31.11
1059	Office Everything of Pryor	20153142; Office Supplies and Shipping Fee	19.19
1060	Office Everything of Pryor	A0315062; Office Supplies and Copy Paper	161.75
1061	Wesco Distribution Inc.	201412575; Bid #883, Material & Supplies	1,899.00
1062	Delta Dental of Oklahoma	Group Dental Coverage; April 2015	2,224.84
1063	Element Materials Technology BA, LLC	20153130; Welding Test, November 2014 (Steffey, Keenan, Buchanan)	564.00
1064	Enviro-Tec America	20154150; SIR, January and February 2015	90.00
1065	Environmental Testing Inc.	20153132; Testing	100.00
1066	Environmental Testing Inc.	20153134; Testing	100.00
1067	ERA	20153141; Material & Supples	168.71
1068	Erwin Glass	2015398; Warehouse Maintenance	174.00
1069	Green Country Paper Supplies LLC	20153117; Cleaning Supplies	228.52
1070	HACH Company	2015286; Material & Supplies	348.48
1071	HACH Company	20153106; Material & Supplies	174.24
1072	JL Matthews Co	2015283; Small Tools	557.23
1073	Jerry's Excavation Inc.	A0714221; Force Main Improvement, Payment #5	76,761.71
1074	Airgas USA LLC	20153118; Cylinder Rental	49.33
1075	Airgas USA LLC	20153140; Cylinder, Wire Mig	77.80
1076	Kriz-Davis Company	201412574; Bid #883, Material & Supplies	1,971.58
1077	Locke Supply Company	2015399; Material & Supplies	805.16
1078	Cherokee Ready Mix	20153127; Concrete	430.00
1079	Mehlbürger Brawley	A0814242; Force Main to WWTP, Pmt #16	2,500.00
1080	Mehlbürger Brawley	A1114342; 9th Street Pump Station Imp, Pmt #5	15,248.00
1081	Mehlbürger Brawley	A0315071; Engineer Fee for February/March 2015	672.50
1082	Northern Safety Co., Inc.	2015272; Safety Gloves & Glasses	96.41
1083	Northern Safety Co., Inc.	20153113; Rain Jacket/Bib, T. Berka	166.12
1084	Northwest Transformer Co., Inc.	20153129; Material & Supplies	8,371.00
1085	NSI Solutions	20143138; Material & Supplies	111.00
1086	Oklahoma Natural Gas Company	Transportation Fee; February 2015	5,763.90
1087	Orscheln Farm & Home	20153124; Small Tool, Shovel and Spade	77.97
1088	Powerline Industries Inc.	2015394; Bid #884, Trailer Mounted Jetting Equipment	31,723.00
1089	R.W. Vaught Technical Services	A0415074; Equipment Maintenance, West Tower SCADA	1,980.00
1090	Sadler Paper Company	A0315065; Paper Supplies	76.09
1091	Sheraton Midwest City Hotel	A0315067; Travel/Training, G. Pruett	94.00
1092	Trace I Calibrations	20153120; Precision lab Teseting & Calibration	145.00
1093	Trace I Calibrations	20153121; Flow Meter Calibration	3,349.50
1094	U S Cellular	Cellular Service, March 2015	615.66
1095	HD Supply Waterworks	201412579; Material & Supplies, Sewer Tape	0.00
1096	HD Supply Waterworks	2015268; Material & Supplies	206.80
1097	HD Supply Waterworks	2015395; Paint	212.84
1098	HD Supply Waterworks	2015395; Waterproof Connectors	472.00
1099	HD Supply Waterworks	20153111; Material & Supplies	247.20
1100	HD Supply Waterworks	20153131; Material & Supplies	470.46
1101	White Star Machinery	20153122; Equipment Maint, Bobcat Compact Excavator	1,476.32
1102	White Star Machinery	20153133; Material & Supplies, Trachoe	2,430.33

6 April 2015

1103	Unifirst Holdings Inc.	2015263; Uniform Shirt Rental, February 2015	929.27
1104	Beggs Pharmacy	A0415073; Poison Ivy Series (21 employees)	630.00
1105	Mary Lou Carpenter Cleaning Service	A0415077; 24.5 Hours Cleaning Service	269.50
1106	Mutual of Omaha	Group AD&D and Payroll Deduction, April 2015	604.36
1107	City of Pryor Creek	AT&T Service, March 2015	228.91
1108	City of Pryor Creek	Workman's Compensation & Fees, February 2015	7,927.51
1109	Courtside Benefis Group, LLC	Service Fee for April 2015, 42 employees	790.02
1110	Dearborn National Life Insurance Co.	Group LTD Coverage, April 2015	1,127.58
1111	Liberty National	Payroll Deduction for March 2015	192.02
1112	Municipal Utility Board	Utility Service for March 2015	18,809.11
1113	Municipal Utility Board	Petty Cash	150.60
1114	OKARNG Whitaker Training Center	Annual Lease Agreement	3,000.00
1115	Pryor Printing Inc.	A0315066; Employment Manuals & Policies	201.00
1116	Technical Programming Services Inc.	A0315072; Bill Print and Mailing March 2015	1,965.24
1117	S Bar D Inc.	A0315070; Pre-employment Exam, J. Crisp	245.00
1118	Vision Service Plan of Oklahoma	Payroll Deduction for April 2015	470.02
1119	Hauenstein, Danny	A0315064; Frame Work for Board Room Pictures	299.00
1120	Morrison, Josi R.	A0415076; MESO Supervisor Training, 3 March 2015	74.17
1121	Grand River Dam Authority	Purchased Electric, March 2015	414,799.80

TOTAL

774,683.85