



JUNE 15, 2015

The Municipal Utility Board met in Regular Session at 7:00PM on Monday, 15 June 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. Roberts, Ms. Mitchell, Dr. Lindsey, Dr. Sixkiller, and Mr. Harris.

Mr. Pruett reported line 2 of electric material Bid #887 is sold only by standard pack of 50 was transferred from Techline to WESCO who had the best low price and line 14 of electric material Bid #887 had a multiplication error and was transferred from WESCO to Irby who had the best low price for a total increase of \$408.20. The new total for electric material Bid #887 is \$34,761.88.

A motion was made by Dr. Lindsey and seconded by Mr. Roberts to approve the increases to lines 2 and 14 on Electric Material Bid #887 for a total increase of \$408.20, making the new Bid #887 total \$34,761.88 and approve the minutes of the Regular Meeting held 1 June 2015. MOTION CARRIED. Votes cast as follows: Ayes – Lindsey, Roberts, Sixkiller, Mitchell, and Harris Nay – none

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell approving Claims #1397 - #1468 totaling \$897,739.98 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Mitchell, Roberts, Lindsey, and Harris Nay – none

The Board recognized Mayor Tramel who commented on the hazards at State Highway 20 Railroad Crossing and the possibility of it being closed. Mr. Pruett noted this would be a great inconvenience to customers located west of the tracks.

The Board recognized Mr. Ron Reiser and Mr. Jeff Kolker who both will make comments under the Manager's Report, Item A.

The Board recognized Councilpersons Thompson and Chitwood, and Ms. Cydney Baron who had no reports or comments.

The Board recognized Mr. Steve Powell who is preparing for the preliminary design review meeting of the 9th Street Pump Station Improvements, scheduled Friday, 19 June 2015, in the Municipal Utility Board Room. Mr. Powell also reported all items on the final punch list for the Force Main Project from Southeast 9th Street to the Wastewater Treatment Plant is being addressed and he will be scheduling a final walk through before recommending final payment at the 1st Board meeting in July 2015.

Mr. Powell reported he anticipates the Master Water Meter Replacement at OOWA Filter Plant #1 in mid-July and has begun working on the SCADA compatible upgrade of the lift station controls at the Elks Lodge and Nipak Road.

The Board recognized Mr. Pruet, Mr. Ron Reiser of RCB Bank and MUB Financial Consultant, Mr. Jeff Kolker, who discussed the possibility of transferring the Municipal Utility Board funds from First Priority Bank to RCB Bank. (NOTE: Ms. Lorri Mitchell abstained from any discussion and vote) In order for the Municipal Utility Board to effectively and efficiently operate its utility systems for the citizens of the City of Pryor, the Board must continually monitor, evaluate, and make decisions determining with whom and how it operates. On several occasions RCB Bank inquired about daily business procedures in the utility office and finally provided a written quotation for services to the MUB Staff. The decision to discuss the transfer of the Municipal Utility Board funds from First Priority Bank to RCB Bank was based on two factors. The first is a better interest rate on funds deposited. The second being better access to technology, providing cost savings through more efficient, effective operations. Based on these reasons Mr. Pruet, Mr. Crisp, Mrs. Hill, and Mr. Kolker recommend the transfer of the Municipal Utility Board funds from First Priority Bank to RCB Bank. Mr. Fred Sordahl had no legal reservations or comments regarding the fund transfer.

A motion was made by Dr. Lindsey and seconded by Mr. Roberts to approve the transfer of the Municipal Utility Boards funds from First Priority Bank to RCB Bank. MOTION CARRIED. Votes cast as follows: Ayes – Lindsey, Roberts, Sixkiller, and Harris Ms. Mitchell abstained and counts as a no vote.

Mr. Pruet discussed the need to replace the IBM Dot-Matrix Printer with a New Sharp MX-514ON Full Color Laser Printer with options including 4,000 sheet finisher and Hole Punch through Lakeland Office Systems, Inc. state contract pricing at a Total Cost of \$9,340.

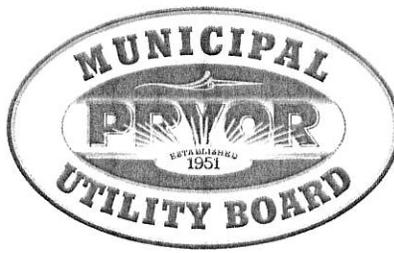
A motion was made by Dr. Lindsey and seconded by Ms. Mitchell to replace the IBM Dot-Matrix Printer with a New Sharp MX-514ON Full Color Laser Printer with options including a 4,000 sheet finisher and Hole Punch through Lakeland Office Systems, Inc. state contract pricing of \$9,340. MOTION CARRIED. Votes cast as follows: Lindsey, Mitchell, Sixkiller, Roberts, and Harris Nay – none

Mr. Pruet reminded the Board the 2014-2015 End of Fiscal Year Meeting will be at 5pm Tuesday, 30 June 2015.

The Board recognized Mr. Jared Crisp who reported the Municipal Utility Board Website is live and can be viewed at www.mubpryor.org. He also reported Mr. Fred Sordahl has reviewed the 36-month contract between Municipal Utility Board and Cintas and requested a few revisions.

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

CL#	NAME	PO#/DESCRIPTION	AMOUNT
1469	Payroll	A0615148; Payroll Ending 17 June 2015	59,947.37
1470	First Pryority Bank	FICA-\$10,573.16 MED-\$2,472.76 FED-\$7,789.07	20,834.99
1471	Oklahoma Tax Commission	SWH; Payroll Ending 17 June 2015	2,706.00
1472	Red Crown Credit Union	Payroll Deduction Ending 17 June 2015	3,230.00
1473	Oklahoma Centralized Support Registry	Payroll Deduction Ending 17 June 2015	270.77
1474	Principal Financial Group	Payroll Deduction 457 Retirement Savings, June 2015	8,984.39
1475	Principal Financial Group	Regular Retirement Contribution, June 2015	16,578.43
1476	Oklahoma Employment Security Comm.	2nd Qtr. 2015 Unemployment Tax	1,718.86
1477	AFLAC	Payroll Deduction for June 2015	1,476.22
1478	Arkansas Electric Coop. Inc.	20156268; Bid #887, Material & Supplies	239.00
1479	Accurate Environmental LLC	A0615145; Water Samples	67.50
1480	Accurate Environmental LLC	A0615158; Class Fee, "D" Water/Wastewater License	945.00
1481	Brenntag Southwest, Inc.	20156280; Material & Supplies	1,325.57
1482	CBI Wholesale Electric	20156309; Material & Supplies	105.16
1483	Chouteau Lime Company	20156312; Material & Supplies	220.00
1484	Container Supply	20156303; Vented Containers	149.60
1485	Office Everything of Pryor	20156301; Warehouse Office Chairs	776.02
1486	Office Everything of Pryor	A0615144; Office Supplies and Shipping Fees	92.49
1487	WESCO Distribution Inc.	20154195; Small Tools	33.55
1488	WESCO Distribution Inc.	20156271; Bid #887, Material & Supplies	3,452.01
1489	Deere & Company Ag & Turf Government Sales	20155212; Equipment Replacement, PR15-Gator TS	5,853.96
1490	Enviro-Tec America	20156320; SIR Testing, May 2015	45.00
1491	Environmental Testing Inc.	20156319; Testing	300.00
1492	Fastenal Company	20156288; Material & Supplies	31.62
1493	Fastenal Company	20156311; Safety Glasses	383.86
1494	Finley Engineering Company, Inc.	A0314083; Sub-Station #3 Design, Pmt #3	70,500.00
1495	Green Country Testing Inc.	20156298; Testing	575.00
1496	H. G. Flake, Co., Inc.	20154191; Bid #885, Material & Supplies	1,055.05
1497	H. G. Flake, Co., Inc.	20155250; Bid #886, Material & Supplies	13,748.00
1498	Mehlburger Brawley	A0814242; Force Main to WWTP, Final Payment	242.18
1499	Mehlburger Brawley	A0615154; General Engineer Fees for June 2015	975.00
1500	Mid-Continent Concrete Company	20156295; Concrete	356.00
1501	Mid-Continent Concrete Company	20156304; Concrete	356.00
1502	Northern Safety Co., Inc.	20156308; Rainwear, C. Crofford	166.06
1503	Northern Safety Co., Inc.	20156315; Hard Hat Brow Pads	81.08
1504	Oklahoma Natural Gas Company	Transportation Fee; May 2015	5,756.22
1505	Orscheln Farm & Home Card Services	20155254; Material & Supplies	94.98
1506	Pryor Stone Inc.	20156302; Stockpile Gravel	572.24
1507	S & D Electric Motor Inc.	20156310; Material & Supplies, Elk's Lift Station	2,300.00
1508	S & D Electric Motor Inc.	20156316; Equipment Maintenance, Plant Pump	1,255.00
1509	S & D Electric Motor Inc.	20156322; Material & Supplies	255.00
1510	Sadler Paper Company	A0615151; Soap and Tissue	56.15
1511	Stuart C. Irby Co., Inc.	20156272; Bid #887, Material & Supplies	7,219.71
1512	Signal Service Company	20156317; Material & Supplies, HWY 20/Hogan Traffic Light	402.50
1513	Techline Inc.	20156270; Bid #887, Material & Supplies	49.80
1514	Techline Inc.	20156270; Bid #887, Material & Supplies	230.15
1515	Techline Inc.	20156270; Bid #887, Material & Supplies	273.50
1516	Techline Inc.	20156270; Bid #887, Material & Supplies	695.75
1517	Tulsa Cleaning Systems	20156307; Material & Supplies, Power Washer	409.62
1518	U S Cellular	Cellular Phone Service, June 2015	621.17
1519	Vermeer Great Plains	20156318; Material & Supplies, Wideback Tree Saddle	173.16
1520	Wades Wrecker Service	A0615150; Tow Fee, Old Trk #11	247.91
1521	Mary Lou Carpenter Cleaning Services	A0615149; Cleaning Service June 15-26, 2015	214.50
1522	Sordahl, Inc., PC, Fred H.	A0615153; Attorney Fee, June 2015	575.00
1523	City of Pryor Creek	Google Apps Work License (19 Total)	950.00
1524	AGES Computers	A0615152; Inkjet Printer, J. Adams	149.99
1525	Liberty National	Payroll Deduction for June 2015	192.02
1526	Municipal Utility Board	Utility Service for June 2015	19,443.63
1527	Municipal Utility Board	Petty Cash	292.40
1528	Technical Programming Services Inc.	A0615155; Bill/Late Message Print & Mailing, June 2015	3,345.07
1529	DEQ - Administrative Services	A0615157; "D" Water/Wastewater Exam Fees	372.00
1530	Morrison, Josi R.	A0615156; Training & Travel, Final Supervisor Class	54.63
1531	Mehlburger Brawley	A1114342; 9th Street Pump Station Imp., Pmt #8	3,812.00
TOTAL			267,835.84



June 30, 2015

CLAIMS CONTRACTS PENDING THROUGH JUNE 30, 2015

PO #	BID #	COMPANY	REC'D	GL #	AMOUNT
			BEORE		OWED
			INV		
20154-189	885	HD SUPPLY WATERWORKS	N	5104-10	\$ 10,055.70
20155-246		HD SUPPLY WATERWORKS	N	5104-40	\$ 375.89
20155-249	886	HD SUPPLY WATERWORKS	Y	5104-20-50	\$ 20,850.50
20156-268	887	ARKANSAS ELECTRIC CORP.	N	5104-30	\$ 315.90
20156-269	887	KRIZ-DAVIS CO.	N	5104-30	\$ 202.00
20156-271	887	WESCO/DIVERSIFIED ELECTRIC	N	5104-30	\$ 2,208.30
20156-271			Y	5104-30	\$ 580.60
20156-272	887	STUART C. IRBY	N	5104-30	\$ 18,589.31
20156-272			Y	5104-30	\$ 969.12
20156-279		TECHLINE	N	5105-30	\$ 113.35
20156-281		PRYOR LUMBER CO.	Y	5104	\$ 41.99
				5104-20-50	\$ 56.55
				5104-20	\$ 6.16
				5104-50	\$ 58.36
				5104-10	\$ 13.99
				5104-40	\$ 56.34
				5116-50	\$ 18.45
				5105-20-50	\$ 21.78
				5105-40	\$ 6.49
20156-283		HD SUPPLY WATERWORKS	Y	5104-20	\$ 408.25
20156-292		HD SUPPLY WATERWORKS	Y	5104-20	\$ 350.00
20156-294		TRACTOR SUPPLY CO.	Y	5104	\$ 7.48
				5104-20-50	\$ 9.99
				5105	\$ 139.99
20156-296		LOCKE SUPPLY CO.	Y	5104-30	\$ 49.80
				5104-50	\$ 9.69
				5109	\$ 28.04
20156-297		O'REILLY AUTO PARTS	Y	5116-30	\$ 29.79
				5136	\$ 19.95
20156-305		PRYOR AUTOMOTIVE SUPPLY	Y	5104-30	\$ 20.46
			Y	5116-30	\$ 15.99
			Y	5136	\$ 59.70
20156-306		WAL-MART	Y	5109	\$ 137.92
				5104-50	\$ 9.92
20156-309		CBI WHOLESALE ELECTRIC	N	5104-40	\$ 330.20
20156-313		JL MATTHEWS	Y	5105-30	\$ 125.60
20156-314		UNIFIRST HOLDINGS INC.	Y	5110-70	\$ 318.23
20156-321		WESCO/DIVERSIFIED ELECTRIC	N	5104-30	\$ 5,945.74
		SUB-TOTAL			\$ 62,557.52
A0714-221		JERRY'S EXCAVATING INC.	N	5112-40	\$ 89,473.00
A1114-342		ISG dba MEHLBURGER BRAWLEY	N	5113-40	\$ 7,624.00
A0315-053		MARKETING ALLIANCE	N	5160-70	\$ 350.00
A0515-106		NORTHERN EQUIPMENT CO., INC.	N	5116-20	\$ 35,500.00
A0615-146		LAKELAND OFFICE SYSTEMS INC.	N	5160-70	\$ 9,340.00
		TOTAL			\$ 204,844.52