



JUNE 30, 2015

The Municipal Utility Board met in Regular Session at 5:00PM on Tuesday, 30 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. Harris, Dr. Lindsey, Ms. Mitchell, Mr. Roberts and Dr. Sixkiller.

Mr. Pruett reported line 25 of electric material Bid #887 increased \$28.20 due to an additional 300 feet received and line 30 increased \$234.32 due to an additional 116 feet received. The new total for electric material Bid #887 is \$35,024.40.

A motion was made by Dr. Lindsey and seconded by Mr. Roberts to approve the increase to lines 25 and 30 on electric material Bid #887 for a total increase of \$262.52 (Bid #887 new total \$35,024.40) and approve the minutes of the Regular Meeting held 15 June 2015. MOTION CARRIED. Votes cast as follows: Ayes – Lindsey, Roberts, Mitchell, Sixkiller and Harris Nay – none

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to approve Claims #1469 - 1531 totaling \$267,835.84 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Mitchell, Roberts, Lindsey, and Harris Nay – none

A motion was made by Dr. Lindsey and seconded by Dr. Sixkiller to approve the Claims and Contracts Pending List ending 30 June 2015 in the amount of \$204,844.52. MOTION CARRIED. Votes cast as follows: Ayes – Lindsey, Sixkiller, Mitchell, Roberts, and Harris Nay – none

Mr. Pruett discussed the Budget Committee's review and recommendation of the Fiscal Year Budget for Year Ending 30 June 2016.

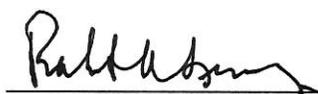
A motion was made by Dr. Sixkiller and seconded by Dr. Lindsey approving the Fiscal Year Budget for Year Ending 30 June 2016 as presented with a \$140,160 plan deficit. Included in the budget is \$40,000 for warehouse parking lot repair and a two percent (2%) cost of living increase for all regular and probationary employees and the part-time custodian. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Lindsey, Roberts, Mitchell, and Harris Nay – none

Mr. Pruett reported he is cancelling the 6 July 2015 Regular Board Meeting because the engineer and the attorney have no pending issues to discuss and only a few claims would be received in two business days.

There was no unfinished or new business discussed.

The meeting adjourned at 5:35PM.


Chairman


Secretary

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

CL#	NAME	PO#/DESCRIPTION	AMOUNT
1	Payroll	A0715159; Payroll Ending 1 July 2015	61,191.74
2	First Priority Bank	FICA-\$10,783.96 MED-\$2,522.16 FED-\$7,696.67	21,002.79
3	Oklahoma Tax Commission	SWH; Payroll Ending 1 July 2015	2,711.00
4	Red Crown Credit Union	Payroll Deduction Ending 1 July 2015	3,230.00
5	Oklahoma Centralized Support Registry	Payroll Deduction Ending 1 July 2015	270.77
6	Oklahoma State Tax Commission	June 2015 Sales Tax & July 2015 Estimated Sales Tax	52,598.49
7	Payroll	A0715171; Payroll Ending 15 July 2015	59,687.89
8	First Priority Bank	FICA-\$10,728.50 MED-\$2,509.08 FED-\$8,013.18	21,250.76
9	Oklahoma Tax Commission	SWH; Payroll Ending 15 July 2015	2,744.00
10	Red Crown Credit Union	Payroll Deduction Ending 15 July 2015	3,230.00
11	Oklahoma Centralized Support Registry	Payroll Deduction Ending 15 July 2015	270.77
12	Datamatic Inc.	A0715176; Annual Service Maintenance; Reading Devices	9,483.78
13	Accurate Environmental LLC	A0715173; Water Samples	157.50
14	ImageNet Consulting, LLC	A0715165; Annual WWTP Copies	16.93
15	B & B Meter Service	20157340; Material & Supplies	3,120.50
16	Blackwell Lock & Key	A0715169; Office Vault Repair	400.00
17	Centerpoint Energy Services, Inc.	Purchased Gas for June 2015	30,287.13
18	CBI Wholesale Electric Supplies	20156309; CCP and Supplies, 9th Street Lift Station	374.05
19	C & R Oil Co., Inc.	20157332; Fuel	2,864.51
20	CommunityCare HMO	Group Medical Coverage, July 2015	39,417.13
21	Office Everything of Pryor	A0715172; Copy Paper and Office Supplies	299.35
22	Wesco Distribution Inc.	20156271; CCP, Bid #887	1,727.20
23	Wesco Distribution Inc.	20156271; CCP, Bid #887	580.60
24	Delta Dental of Oklahoma	Group Dental Coverage, July 2015	2,047.08
25	Fastenal Company	20157330; Material & Supplies, Batteries	34.13
26	Grand River Dam Authority	Purchased Electric; June 2015	657,620.03
27	Green Country Paper Supply	20157334; Warehouse Supplies	254.52
28	Green Country Testing	20157336; Testing	200.00
29	Ricoh USA, Inc.	A0715167; IBM 6400 Annual Maintenance Agreement	1,499.40
30	J L Matthews Co.	20156313; CCP, Small Tool	121.47
31	Airgas USA, LLC	20157335; Garage/Shop Cylinder Rentals	171.28
32	Kriz-Davis Company	20156269; CCP, Bid #887	202.00
33	Lakeland Office Systems Inc.	A0615146; CCP, Laser Printer w/Finisher & Hole Punch	9,340.00
34	Locke Supply	20156296; CCP, Material & Supplies	229.13
35	Melton's A/C & Appliance	20157325; Warehouse Maintenance, Office A/C Unit	225.00
36	Melton's A/C & Appliance	20157328; Set-Up New Ice Machine	70.00
37	MESO/OMUSA	A0715162; JT&S 1st Qtr. Dues, FY2015-2016	1,119.00
38	MESO/OMUSA	A0715166; Annual Dues for MESO and MGSO	6,040.00
39	MESO/OMUSA	A0715170; Random Drug Testing, First Half 2015	682.50
40	Mid Continent Concrete Co. Inc.	20157339; Concrete	380.00
41	PikePass Government Account Services	A0715168; Turnpike Fees, May & June 2015	65.30
42	O'Reilly Auto Parts	20156297; CCP & Supplies	73.73
43	Oklahoma Natural Gas Company	Transportation Fee for June 2015	5,755.88
44	Oklahoma Ordnance Works Authority	Purchased Water for June 2015	51,868.80
45	Pryor Automotive Supply	20156305; CCP, Supplies and Maintenance	96.15
46	Pryor Waste Recycling, LLC	Garbage Billing for June 2015	83,529.74
47	Pryor Lumber Company	20156281; CCP, Material & Supplies	280.11
48	Mayes County RWD4	WWTP Water Service, June 2015	34.49
49	Sadler Paper Company	A0715163; Cleaning Supplies	101.31
50	Sage Environmental Consulting LP	20157342; Quarterly Bio-monitoring	1,100.00
51	Southeastern Testing Laboratory, Inc.	20157329; Material & Supplies	798.40
52	Stuart C. Irby Co., Inc.	20156272; CCP, Bid #887	969.12
53	Signal Service Company	20167344; Traffic Light, Hwy 20/Hwy 69	1,956.50
54	Techline Inc.	20156279; CCP, Small Tools	113.35
55	Tractor Supply Co. Credit Plan	20156294; CCP, Supplies and Small Tools	157.46
56	U S Cellular	Cellular Phone Service for June 2015	620.88
57	HD Supply Waterworks	20154189; CCP, Bid #885	5,099.00
58	HD Supply Waterworks	20155246; CCP, Material & Supplies	375.89
59	HD Supply Waterworks	20155249; CCP, Bid #886	20,598.50
60	HD Supply Waterworks	20156283; CCP, Material & Supplies	408.25
61	HD Supply Waterworks	20156292; CCP, Material & Supplies	350.00
62	Unifirst Holdings Inc.	20156314; CCP, Uniform Shirt Rental	603.35
63	Zee Medical Inc.	20157327; First Aid Supplies	46.95
64	Mary Lou Carpenter	A0715174; Cleaning Service July 4-17, 2015	198.00
65	Mutual of Omaha Payment Processing Center	Group AD&D for July 2015	587.86
66	City of Pryor Creek	AT & T Service, June 2015	228.41
67	City of Pryor Creek	Occupational Fee for June 2015 Garbage Billing	2,718.92
68	City of Pryor Creek	Workman's Comp & Fees for May 2015	7,938.18
69	Courtside Benefits Group, LLC	Employee Benefits Service Fee for July 2015	790.02
70	Dearborn National Life Insurance Group	Group LTD for July 2015	1,056.91
71	Metlife	Payroll Deduction for July 2015	108.50
72	Municipal Utility Board	Garbage Billing Fee for June 2015	5,437.85
73	Oklahoma Corporation Commission	A0715177; Annual Natural Gas Pipeline Safety Assessment	2,601.75
74	WA-RO-MA d/b/a C.A.R.D.	Share the Comfort Donations, June 2015	176.82
75	Tyler Technologies, Inc.	A0715175; Annual Maintenance Agreement	10,441.54
76	VISA Control Card Services	A0715164; Equipment Maintenance and Advertising	830.00
77	Vision Service Plan of Oklahoma	Payroll Deduction for July 2015	342.08
TOTAL			<u>1,205,612.43</u>