



MARCH 21, 2016

The Municipal Utility Board met in Regular Session at 7:00 PM on Monday, 21 March 2016 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, and Mr. Roberts. Dr. Sixkiller was absent.

A motion was made by Mr. Roberts and seconded by Ms. Mitchell to approve the minutes of the Regular Meeting held 7 March 2016. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Mitchell, and Harris Nay – none

~ Dr. Lindsey arrived at 7:02 PM ~

A motion was made by Ms. Mitchell and seconded by Mr. Roberts to approve Claims #905 - #939 totaling \$453,549.10 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Roberts, Lindsey, and Harris Nay – none

The Board recognized Councilman Chitwood and Mrs. Cydney Baron who had no reports or comments.

The Board recognized Mr. Steve Powell who reported he is ready to submit a Sludge Management Plan for the lagoons but Oklahoma DEQ has requested an update of the existing Sludge Management Plan before they will review the proposed plan.

Mr. Powell reported the Master Water Meter at Filter Plant #1 was tested and brought on line last week. He also reported the acquisition of the remaining easements on Old Airport Road, which are needed to complete the loop project, is facing new challenges and proving to be more difficult because inheritance changes were not filed at Mayes County Courthouse.

The Board recognized Mr. Pruett who discussed the Oklahoma Corporation Commission Pipeline Safety Conference to be held at the Doubletree Hotel in Tulsa, Oklahoma on May 10-11, 2016. Mr. Pruett recommended the Board allow Mr. Roger Eichelberger and Mr. Jared Crisp to commute to this conference at a registration cost of \$225 per person with no overnight expenses. Mr. Crisp will inquire if the conference will be able to go towards his continuing education units needed for his P.E. certification.

A motion was made by Dr. Lindsey and seconded by Mr. Roberts to allow Mr. Roger Eichelberger and Mr. Jared Crisp to commute to the Oklahoma Corporation Commission Pipeline Safety Conference to be held at the Doubletree Hotel in Tulsa, Oklahoma on May 10-11, 2016, at a registration cost of \$225 per person with no overnight expenses. MOTION CARRIED. Votes cast as follows: Ayes – Lindsey, Roberts, Mitchell, and Harris Nay – none

Mr. Pruett reminded the Board of the Special Meeting scheduled for 24 March 2016 at Noon (12 o'clock PM) to discuss the RFP's (Request for Proposal) for the Natural Gas Requirements for the Municipal Utility Board of the City of Pryor Creek beginning May 1, 2016, and possibly select a Supplier. Mr. Pruett is currently reviewing the four (4) RFP's (Request for Proposal) received from Clearwater Enterprises, Constellation New Energy, United Energy Trading, LLC, and our current supplier CenterPoint Energy. All four (4) of these companies are major suppliers of natural gas across the country and possible contenders. Chairman Harris will not be attending this meeting due to a work conflict but all other Board Members should be present.

The Board recognized Mr. Jared Crisp who reported he and four other MUB employees attended the 32-hour Oklahoma DEQ Water and Wastewater Certification Class last week in Wagoner, Oklahoma. He was pleased to report everyone passed their exam (two double D licenses and three double C licenses) which makes the gas and water staff 100% qualified to work on water and wastewater lines. Mr. Crisp reported the class was excellent and should count toward his required 15-hours of continuing education units to maintain his P.E. certification.

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

A written Department Foreman's Report was presented.

The Board recognized GIS Coordinator and IT Administrator, Ryan Stout, who had no report.

There was no unfinished or new business discussed.

The Board recognized Mr. Fred Sordahl who agreed with the Board's request for Mr. Powell to explore alternative easement options on Old Airport Road, which is needed to complete the loop project, and proving to be more difficult because inheritance changes were not filed at Mayes County Courthouse.

A motion was made by Mr. Roberts and seconded by Dr. Lindsey to adjourn this meeting at 7:22 PM. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Lindsey, Mitchell, and Harris
Nay – none



Chairman



Secretary



NOTICE OF MEETING

MUNICIPAL UTILITY BOARD, CITY OF PRYOR CREEK, OKLAHOMA

REGULAR MEETING
SPECIAL MEETING X
EMERGENCY MEETING

RESCHEDULED MEETING
CONTINUED, OR
RECONVENED MEETING

DATE: 24 MARCH 2016

TIME: NOON (12 o'clock PM)

PLACE: Municipal Utility Board Room, 12 North Rowe Street, Pryor OK

A G E N D A

1. Discussion/Possible action on Natural Gas RFP's for City of Pryor

FILED BY: _____

Gay Preece

ADDRESS: 12 North Rowe Street, Pryor OK 74361

TELEPHONE: 918-825-2100

FILED IN THE OFFICE OF THE CITY CLERK AT 11 AM ON THE 21ST DAY OF MARCH 2016.

SIGNED: _____

Eva Smith

CLERK/DEPUTY

POSTED THIS 21ST DAY OF MARCH 2016.

Eva Smith

CLERK