



March 24, 2016

The Municipal Utility Board met in Special Session at 12:03 PM on Thursday, 24 March 2016 with Vice-Chairman Roberts presiding. The agenda was duly posted in the outside Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Mr. Roberts, Dr. Lindsey, Dr. Sixkiller, and Ms. Mitchell. Mr. Harris was absent.

Mr. Pruett reported he received four (4) replies from the seven (7) 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. He presented two (2) of the four (4) quotes for 12 month, 24 month, and 36 month fixed price term for a new natural gas supply for consideration by the Board.

1. Constellation

Fixed 12 month	\$2.55 per Dekatherm
Fixed 24 month	\$2.64 per Dekatherm
Fixed 36 month	\$2.78 per Dekatherm
2. Clearwater

Fixed 12 month	\$2.62 per Dekatherm
Fixed 24 month	\$2.71 per Dekatherm
Fixed 36 month	\$2.81 per Dekatherm
3. CenterPoint Energy (Current Supplier)

Not eligible for consideration because the quote was received at 11:59 AM on March 24, 2016 by E-mail. The RFP (Request for Proposal) was to be faxed to Mr. Gary Pruett by 11:45 AM on March 24, 2016.
4. United Energy Trading, LLC

Not eligible for consideration because the quote was received at 12:01 PM on March 24, 2016 by E-mail. The RFP (Request for Proposal) was to be faxed to Mr. Gary Pruett by 11:45 AM on March 24, 2016.

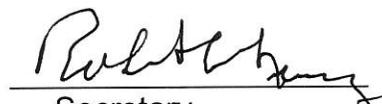
Mr. Pruett recommended the Board accept the Fixed 36 month low quote of \$2.78 per Dekatherm from Constellation.

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to accept the Fixed 36 month Quote of \$2.78 per Dekatherm from Constellation. MOTION CARRIED. Votes cast as follows: Aye – Sixkiller, Mitchell, Lindsey, and Roberts  
Nay – none

At 12:11 PM, Ms. Mackenzie Haff contacted her office who responded with a limited 1-hour guaranteed fixed rate of \$2.79 per Dekatherm for 36 months. Vice-Chairman Roberts instructed Ms. Haff to lock the price and process the Master Retail Natural Gas Supply Agreement to be signed within the hour by MUB and hand-delivered by Ms. Haff to Constellation NewEnergy – Gas Division, LLC (CNEG).

A motion was made by Dr. Lindsey and seconded by Dr. Sixkiller to adjourn at 12:18 PM. MOTION CARRIED. Votes cast as follows: Ayes – Lindsey, Sixkiller, Mitchell, and Roberts  
Nay – none

  
Chairman

  
Secretary

4 April 2016

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

CL#	NAME	PO#/DESCRIPTION	AMOUNT
940	Payroll	A0316069 Payroll Ending 23 March 2016	62,298.33
941	RCB Bank-Pryor	FICA-\$11,117.20 MED-\$2,599.94 FED \$8,470.88	22,188.02
942	Oklahoma Tax Commission	SWH Payroll Ending 23 March 2016	2,848.00
943	Red Crown Credit Union	Payroll Deduction Ending 23 March 2016	3,280.00
944	Oklahoma Centralized Support Registry	Payroll Deduction Ending 23 March 2016	373.46
945	Principal Financial Group	Retirement Savings for March 2016	16,196.19
946	Principal Financial Group	Regular Retirement for March 2016	10,313.44
947	Oklahoma Employment Security Comm.	1st Qtr. CY2016 Unemployment Tax	5,395.60
948	Oklahoma State Tax Commission	March 2016 Sales Tax/April 2016 Estimated Tax	31,834.88
949	AFLAC	Payroll Deduction for March 2016	1,120.03
950	Allmax Software, Inc.	A0316074; Antero Data Management Annual Support	880.00
951	APGA SIF	A0316070; SHRIMP Tool Annual Fee, R. Eichelberger	395.00
952	CINTAS Corporation	20163101; First Aid & Safety Supplies	135.21
953	CINTAS Corporation	A0316068; First Aid & Safety Supplies	109.29
954	C & R Oil Company	20164110; Fuel	1,471.64
955	CommunityCare HMO	Group Medical Coverage for April 2016	42,314.45
956	Office Everything of Pryor	A0416077; Shipping Fee	41.70
957	Delta Dental of Oklahoma	Group Dental Coverage for April 2016	2,368.98
958	Green Country Paper Supply, LLC	20163104; Cleaning and Paper Supplies	255.83
959	Green Country Testing Inc.	20163103; Testing	715.00
960	Hanna Instruments United States Inc.	2016399; Reagent Kit	67.00
961	HACH Company	2016387; Material & Supplies	258.49
962	J & R Equipment LLC	2016125; Equipment Maintenance, Jet Rodder (Trk #19)	6,394.46
963	Airgas USA, LLC	2016397; Garage & Shop Supplies	53.04
964	Locke Supply Company	20163109; Material & Supplies	421.90
965	Mid-Continent Concrete Company	20163102; Concrete	237.50
966	Mike's Tire & Car Care	20163107; Equipment Maintenance	204.86
967	Southern Cross Corporation	2016381; Flame-Pak 400 Clean & Calibrate	404.63
968	HD Supply Waterworks	201611; Material & Supplies for Splash Pad	3,682.77
969	Mutual of Omaha	Group AD&D and Payroll Deduction for April 2016	678.53
970	AGES Computers	A0316073; Server Back-up Drive w/20 Data Cartridges	1,943.76
971	AGES Computers	A0416078; WWTP Toner Cartridge	39.99
972	Courtside Benefits Group, LLC	A0316076; Service Fee for April 2016	827.64
973	Dearborn National Life Insurance Co.	Group LTD for April 2016	1,174.39
974	Liberty National	Payroll Deduction for March 2016	11.00
975	Municipal Utility Board	Utility Service for March 2016	15,131.09
976	Municipal Utility Board	Petty Cash	467.16
977	Oklahoma Corporation Commission	A0316071; Pipeline Safety Conference, Crisp & Eichelberger	450.00
978	OKARNG Whitaker Training Center	A0316072; Annual Lease Agreement	3,000.00
979	Technical Programming Services Inc.	A0316075; Bill/Late Message Print & Mailing, March 2016	3,368.37
980	Vision Service Plan of Oklahoma	Payroll Deduction for April 2016	515.54
TOTAL			243,867.17