



MAY 26, 2016

The Municipal Utility Board met with the City of Pryor Creek Budget Committee in a Special Session at 5:03 PM o'clock on Thursday, 26 May 2016 with Chairman Harris. The agenda was duly posted in the outside Pryor City Hall Bulletin Case at 12 North Rowe Street. Municipal Utility Board Members present were: Mr. Harris, Mr. Roberts, Dr. Lindsey, Dr. Sixkiller, and Ms. Mitchell. City of Pryor Creek Budget Committee Members present were: Mr. Greg Rosamond and Mr. Drew Stott.

Others in attendance were: MUB Attorney Mr. Fred Sordahl, City of Pryor Creek Attorney Mr. K. Ellis Ritchie, Financial Consultant Mr. Ron Kolker, Mayor Tramel, MUB General Manager Mr. Gary Pruet, Assistant MUB General Manager Mr. Jared Crisp, MUB Office Manager Mrs. Teri Hill, MUB Network Administrator Mr. Ryan Stout, and Cost of Service & Rate Design Project Team Members, Mr. Dan Jackson, Mr. Steve Powell, and Mr. Dale Burke. Also attending were Councilman Willard Buchanan and Mr. Terry Alyward from The Paper.

Mr. Pruet welcomed those in attendance and introduced Mr. Dan Jackson who is the Vice President of Willdan/Economists.com and a member of the rate study project team hired by the Municipal Utility Board.

Budget Committee Member, Mr. Travis Noland arrived at 5:11 PM.

Mr. Dan Jackson presented the cost of service study performed by Infrastructure Solutions Group LLC and Willdan/Economists.com Project Team which included recommended rate modifications for the electric, natural gas, water, and wastewater services provided by the Municipal Utility Board to all of its customers.

At 6:10 PM the floor was opened for discussion and questions. The City of Pryor Charter Article V (Utility Board), Sections 47 and 48 (Utility Rates and Application of Revenues) were discussed in length. City Attorney K. Ellis Ritchie, MUB Attorney Fred Sordahl, and Municipal Financial Consultant Mr. Ron Kolker agreed the Municipal Utility Board and the City Council may adjust rates to cover each department's cost of commodities, operations and maintenance without a change to the Charter by a vote of the people. In closing, the proposed cost of service rate average totals for electric, water, gas, and wastewater would be an increase of approximately \$10 per month to the average residential customer.

A motion was made by Councilman Noland seconded by Councilman Rosamond to adjourn at 6:53 PM. Motion Carried: Votes cast as follows: Ayes – Noland and Rosamond Nay - Stott

A motion was made by Ms. Mitchell and seconded by Mr. Roberts to adjourn at 6:54 PM. MOTION CARRIED. Votes cast as follows: Ayes – Mitchell, Roberts, Lindsey, Sixkiller, and Harris Nay – none

  
Chairman

  
Secretary