AGENDA FOR THE MUNICIPAL UTILITY BOARD

OF THE CITY OF PRYOR CREEK, STATE OF OKLAHOMA

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Municipal Utility Board of the City of Pryor Creek, Oklahoma, will hold a REGULAR meeting on 20 JANUARY 2015, at 7PM o'clock. The place of the meeting will be the Municipal Utility Board Meeting Room, located at 12 North Rowe Street, Pryor, Oklahoma.

AGENDA

1. Minutes of previous meeting.

2. Approval of claims

3. Recognition of persons having business with the Board
   a. Mayor Tramel

4. Engineer's Report
   a. Report on Wastewater Treatment Plant
   b. Report on Pending Projects

5. Manager's Report
   a. Discussion/Possible action on increasing water rates outside the city limits of Pryor Creek.
   b. Discussion/Possible action on increasing the Industrial Water Rate.
   c. Discussion/Possible action on establishing a water cost adjustment (WCA) to pass through the additional monthly water cost adjustments charged by the Oklahoma Ordnance Works Authority (OOWA) to the Municipal Utility Board.

6. Material and Personnel
   a. Office Manager's Report
   b. Department Foreman's Report
   c. Discussion/Possible action to solicit bids for the replacement of a 2002 Midwestern Sewer Rodding Machine.

7. Unfinished Business

8. New Business

9. Attorney's Report

10. Adjournment

Posted the 16th day of January 2015 at 3PM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Gary Pruett

Gary Pruett, General Manager

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