



**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 2 MARCH 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
  - b. Kurt Schultz of Courtside Benefits Group, LLC
  - c. Discussion/Possible action on approval of an Administrative Service Agreement between the Municipal Utility Board and Courtside Benefits Group, LLC.
4. Engineer's Report
  - a. Report on Wastewater Treatment Plant
  - b. Report on Pending Projects
5. Manager's Report
  - a. Discussion/Possible action on accepting a proposal from Marketing Alliance to develop a website for the Municipal Utility Board.
  - b. Discussion/Possible action on allowing three (3) personnel to attend the 2015 Public Power Conference on April 26-28, 2015, at the Embassy Suites Hotel/Conference Center in Norman, Oklahoma.
  - c. Report on revised estimate for the Pryor #3 Substation Project.
6. Material and Personnel
  - a. Office Manager's Report
  - b. Department Foreman's Report
  - c. Discussion/Possible action on Bid #884; replacement of the 2002 Midwestern Sectional Sewer Rodding Machine.
  - d. Discussion/Possible action on the promotion of Travis Whitenack to C Mechanic, non-merit.
  - e. Discussion/Possible action on the promotion of Andrew Holman to C Mechanic, non-merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 26<sup>th</sup> day of February 2015 at 3PM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

  
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Gary Pruett, General Manager