



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 16 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
4. Engineer's Report
  - a. Report on Wastewater Treatment Plant
  - b. Report on Pending Projects
5. Manager's Report
6. Material and Personnel
  - a. Office Manager's Report
    - I. Selection of a Budget Committee for Fiscal Year Ending 30 June 2016
  - b. Department Foreman's Report
7. Unfinished Business
8. New Business
9. Attorney's Report
  - a. Discussion/Possible action on a Memorandum of Understanding between the Municipal Utility Board and Fiber Management Technologies for the installation of fiber-optic cable to support the City of Pryor Creek's Wi-Fi Network.
10. Adjournment

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

A handwritten signature in black ink, appearing to read "Gary Pruett". The signature is written in a cursive style and is positioned above a horizontal line.

Gary Pruett, General Manager