



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 APRIL 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 participating in the Municipal Electric Systems of Oklahoma (MESO) Mutual Aid Program.
6. Material and Personnel
 - a. Assistant General Manager's Report
 - I. Report on the ARC Flash Study performed by Finley Engineering.
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action on Bid #885 (Gas Department Material)
7. Unfinished Business
8. New Business
9. Attorney's Report
 - a. Discussion on the Charter Review Report performed by Mr. John Vincent at the request of the Pryor Creek City Council.
10. Adjournment

Posted the 17th day of April 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", is written over a horizontal line.

Gary Pruett, General Manager