



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 4 MAY 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
 - c. Discussion/Possible action on change order #2 for the Force Main Replacement Project.
 - d. Discussion/Possible action on Bids received for the replacement of the twelve inch (12") water meter at Oklahoma Ordnance Works Authority (OOWA) Filter Plant #1.
5. Manager's Report
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action on the replacement of the 2005 John Deere 4X2 Gator Off Road Vehicle at the Wastewater Treatment Plant.
 - e. Discussion/Possible action on the promotion of Robert Wilkerson to C Mechanic Non-Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 30th day of April 2015 at 3PM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Gary Pruett, General Manager