



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 3 AUGUST 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 authorizing Ms. Violet F. Kirkendall, CPA, PC to perform the Municipal Utility Board Annual Audit for Fiscal Year Ending 30 June 2015.
 - b. Discussion/Possible action on adopting the American Public Power Association (APPA) Safety Manual as the safety standard for the Municipal Utility Board Electric Department.
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 promotion of Mr. Chuck Bley to Assistant Superintendent with Merit at the Wastewater Treatment Plant.
 - e. Discussion/Possible action on the promotion of Mr. Ryan Hinton from Apprentice Lineman 4th Year to Journeyman Lineman Non-Merit.
 - f. Discussion/Possible action on the promotion of Mr. Cody Keenan from C-Mechanic Non-Merit to A-Mechanic Non-Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 31st day of July 2015 at 10AM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Gary Pruett, General Manager