



**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 5 OCTOBER 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 authorizing Infrastructure Solutions Group, LLC dba Mehlburger Brawley Engineering to proceed with Project Number PMUB15-01 "GIS Continued Support and Expansion Services" at a cost not to exceed \$75,000.
5. Manager's Report
 - a. Discussion/Possible action to allow three (3) employees to attend the Department of Emergency Management (OEM), Federal Emergency Management Agency (FEMA), and Municipal Electric Systems of Oklahoma (MESO) Emergency Management Workshop on 27 October 2015 at the Reed Center in Midwest City.
 - b. Discussion/Possible action to allow two (2) employees to attend the Municipal Electric Systems of Oklahoma (MESO) Solar Power Conference on 19 November 2015 at the Reed Center in Midwest City.
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action to promote Mr. Johnny Bark from Tree-Trimming Crew Chief to Tree-Trimming Crew Chief with Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 2nd day of October 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