



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 19 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
 - b. Mr. Kurt Schultz, Courtside Benefits, LLC to discuss employee Health, Dental, and Life Insurance Coverage.
 - I. Discussion/Possible action on employee health insurance coverage.
 - II. Discussion/Possible action on employee dental insurance coverage.
 - III. Discussion/Possible action on employee life insurance coverage
 - IV. Discussion/Possible action on approval of an administrative service agreement between the Municipal Utility Board and Courtside Benefits Groups, LLC.
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
 - c. Discussion of Request for Proposal (RFP) for a Cost of Service Analysis and Rate Design.
5. Manager's Report
 - a. Discussion/Possible action on approval of meeting dates for Calendar Year 2016.
 - b. Discussion/Possible action on Pole Attachment License Agreement with CoxCom, LLC, dba Cox Communications Tulsa, a Delaware Corporation.
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 15th day of October 2015 at 3PM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A blue ink signature of Jared Crisp, Assistant General Manager, written over a horizontal line.

Jared Crisp, Assistant General Manager