



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 16 NOVEMBER 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 approving the Memorandum of Understanding between Grand River Dam Authority and the City of Pryor Creek, ex rel., its Municipal Utility Board for the construction of the Pryor City #3 Electrical Sub-station.
 - b. Discussion/Possible action on recommending to the Pryor Creek City Council an increase in Residential Electric Rates of 3.95%, effective 1 January 2016.
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 Bid #888 (Pryor #3 Sub-station Transformer)
 - e. Discussion/Possible action on the re-classification of Travis Berka to a Regular Employee and the promotion to D-Mechanic with Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 13th day of November 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