



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 7 DECEMBER 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. Ms. Violet F Kirkendall CPA, PC to present the annual audit for fiscal year ending 30 June 2015.
 - c. Discussion/Possible action to accept the annual audit for fiscal year ending 30 June 2015.
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
5. Manager's Report
 - a. Discussion/Possible action on the selection of a firm to perform a Cost of Service Analysis and Rate Design for the electric and natural gas customers served by the Municipal Utility Board, City of Pryor Creek.
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 #889; Electric Department Material.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 4th day of December 2015 at 3:00PM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Gary Pruett, General Manager