

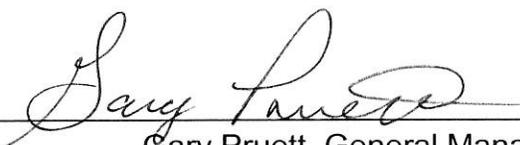
AGENDA FOR THE MUNICIPAL UTILITY BOARD
OF THE CITY OF PRYOR CREEK, STATE OF OKLAHOMA

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 20 June 2016, at 7 PM 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 the Cost of Service Study performed by Infrastructure Solutions Group LLC and Willdan/Economists.com
 - b. Discussion/Possible action on Budget for Fiscal Year Ending 30 June 2016
 - c. Update on Pryor Substation #3 Project
 - d. Discussion/Possible action to cancel 5 July 2016 Regular Meeting.
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 Robert Wilkerson to A-Mechanic Non-Merit, effective 16 June 2016.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 16th day of June 2016 at 3:00 PM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Gary Pruett, General Manager