



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 18 JULY 2016, 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 the Cost of Service Study performed by Infrastructures 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 allow four (4) staff members to attend the Oklahoma Gas Associations Annual Conference at the Embassy Suites Hotel and Conference Center in Norman, OK. August 29-31 2016.
 - e. Discussion/Possible action to allow the General Manager to attend the Oklahoma Municipal League Annual Conference in Oklahoma City, September 13-15, 2016.
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 July 2016 at 3:00PM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Gary Pruett, General Manager