



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 1 August 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. Update on Pryor Substation #3 Project
 - c. Discussion/Possible action on recommending to the Pryor Creek City Council the following residential rate modifications inside the corporate city limits effective 1 September 2016.
 - I. Inside City Natural Gas rate from \$4.12 per MCF to \$6.466 per MCF with the minimum in accordance to the rate.
 - II. Inside Water rate from \$3.65 per 1,000 gallons to \$4.25 per 1,000 gallons with the minimum in accordance to the rate.
 - III. Inside Residential Electric rate from \$0.0860 per kWh to \$0.0903 per kWh with the minimum in accordance to the rate.
6. Material and Personnel
 - a. Assistant General Manager's Report
 - b. Office Manager's Report
 - c. Department Foreman's Report
7. Unfinished Business
 - a. (Tabled Agenda Item 4b on 30 June 2016) Discussion/Possible action on Budget for Fiscal Year Ending 30 June 2017.
 - b. (Tabled Agenda Item 5b on 18 July 2016) Discussion/Possible action on Budget for Fiscal Year Ending 30 June 2017.
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 28th day of July 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
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