



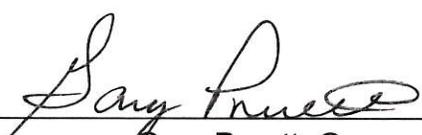
AGENDA FOR THE MUNICIPAL UTILITY BOARD
OF THE CITY OF PRYOR CREEK, STATE OF OKLAHOMA

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 15 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. Update on Pryor Substation #3 Project
 - b. Discussion/Possible action on the renewal of the General/Auto Liability Insurance Coverage with (OMAG) the Oklahoma Municipal Assurance Group.
 - c. Discussion/Possible action on the renewal of the Municipal Property Protection Plan with (OMAG) the Oklahoma Municipal Assurance Group through Integrated Insurance Services.
 - d. Discussion/Possible action on scheduling a Special Board Meeting at 5PM on 18 August 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 #898 (Structural Steel for the Pryor #3 Substation Project)
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 12th day of August 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
P. O. Box 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100