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 3 October 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 to allow one (1) employee to attend the Cost of Service/Rate Design Course sponsored by MESO and GRDA, October 18, 2016 in Oklahoma City.
   b. Discussion/Possible action to allow two (2) employees to attend the Cyber Security Course sponsored by MESO, GRDA and OMPA, November 17, 2016 in Edmond, Oklahoma.
   c. Update on Pryor Substation #3 Project.

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 re-classification of Nocona Ingram to the status of a Regular Employee with the promotion to 3rd Year Apprentice Lineman Non-merit.

7. Unfinished Business

8. New Business

9. Attorney's Report

10. Adjournment

Posted the 29th day of September 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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