



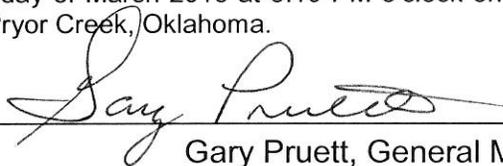
AGENDA FOR THE MUNICIPAL UTILITY BOARD
OF THE CITY OF PRYOR CREEK, STATE OF OKLAHOMA

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 7 March 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
 - b. Mr. Robert Wood
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant
 - b. Report on Pending Projects
5. Manager's Report
 - a. Discussion/Possible action on holding a Special Meeting to consider Request for Proposal, RFP's on the purchase of Natural Gas for the City of Pryor Creek.
 - b. Discussion/Possible action on adding the E12 Pedestal option to Bid #891 (Circuit Switch)
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 Mrs. Nelda Budder to Assistant Purchasing Agent
 - e. Discussion/Possible action on the promotion of Mr. Mike Lincoln to B-Mechanic with Merit
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 4th day of March 2016 at 5:10 PM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Gary Pruett, General Manager