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 17 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 on approval of meeting dates for Calendar Year 2017.
   b. Discussion/Possible action on the reappointment of Dr. Robert Lindsey to a new five (5) year term on the Board ending 30 June 2021.
   c. Discussion/Possible action to allow (2) employees to attend "The Capacitor Workshop" sponsored by MESO on 9 November 2016 in Ponca City, Oklahoma.
   d. Update on Pryor Substation #3 Project.

6. Material and Personnel
   a. Office Manager's Report
   b. Department Foreman's Report

7. Unfinished Business

8. New Business

9. Attorney's Report

10. Adjournment

Posted the 13th day of October 2016 at 4:00 PM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, Assistant General Manager

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