



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 AUGUST 2015, 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
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 renewal of the General and Auto Liability Insurance Coverage through the Oklahoma Municipal Assurance Group (OMAG)
 - b. Discussion/Possible action on the renewal of the Building and Contents Insurance Coverage with Oklahoma Municipal Assurance Group (OMAG) through Integrated Insurance Services.
6. Material and Personnel
 - a. Assistant General Manager's Report
 1. Discussion on revisions to the Municipal Utility Board General Employment Policies.
 - b. Office Manager's Report
 - c. Department Foreman's Report
 - d. Discussion/Possible action on declaring the "Exhibit A" equipment listed as surplus and offering it for sale to the highest bidder through the use of sealed bids. (See Exhibit A Attachment)
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 13th day of August 2015 at 3PM o'clock on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Gary Pruett, General Manager

EXHIBIT "A"
RECOMMENDED SURPLUS EQUIPMENT

1. Cummins Diesel Engine, Model# KTTA19G with a Cummins A C Generator Model #249-0-155-02
450 Kw, 3 Phase, 677 Amp, 277/480V (Generator Bad)
2. HR Continental Motors portable air compressor, Model #G193
3. Target concrete saw Model #ECII20H20, Serial #240752
4. 2005 John Deere 4X2 Gator, Serial # W04X25D006555
5. 2000 Walker zero turn riding lawnmower, Model MDG
6. 1996 Cub Cadet Garden Tractor, Model #1863
7. Mc Lane gasoline edger
8. Farley's hot water pressure washer, Scud Buster Model #5B3700
9. 2002 ¾ ton Dodge extended cab pickup 4X4, Serial #3B7KF23Z52M269673
10. 2001 ¾ ton Dodge pickup (Cab & Chassis), Serial #3B7KC26Z21M249576
11. 1994 Chevrolet ½ ton 4X4 pickup (Cab & Chassis), Serial #1GCGK24K5RE175697
12. 1999 Dodge Intrepid Sedan, Serial #2B3HD46R4XH720140
13. Pickup Beds (Four (4) Total), Ford Long Bed – 2, Dodge Long Bed – 1, Chevrolet Long Bed – 1