



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 the **16<sup>th</sup> day of March 2020 at 6:00 p.m.** 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 Lees
  - b. Residents along and/or near Old Airport Road.
4. Engineer's Report
  - a. Report on Wastewater Treatment Plant
  - b. Report on Pending Projects
5. Manager's Report
  - a. Discussion/Possible action on Pandemic Influenza and COVID-19 Plan Policy.
  - b. Discussion/Possible action on amending the Clothing Allowance Benefit in the General Employment Policies.
  - c. Discussion/Possible action to enter into an agreement with R. W. Vaught Technical Services to provide updates to the Controls/SCADA systems for the Wastewater Treatment Plant and the 9<sup>th</sup> Street Lift Station.
  - d. Discussion/Possible action to allow two (2) employees to attend the 2020 Oklahoma Excavation Safety Expo in Norman, Oklahoma on April 23-24, 2020.
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 13<sup>th</sup> day of March 2020 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in blue ink that reads "Jared Crisp".

Jared Crisp, General Manager  
P. O. BOX 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100