

## 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 <u>REGULAR</u> meeting on the 3<sup>RD</sup> day of August 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
- Recognition of persons having business with the Board
  - a. Mayor Lees
- 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 declaring the following equipment surplus:
    - John Deere Series 210C Backhoe
    - II. John Deere 350 Sickle Mower
    - III. 2006 Ford Explorer 4x4 XLT
    - IV. 1988 Ford Flail Mower
    - V. 1984 Bush Hog 306R
    - VI. 2000 Massey Ferguson Model 243 Tractor
  - c. Discussion/Possible action on increasing the Inside City Limit Water Rate to \$9.04 minimum and first 2,000 gallons. \$4.52 per 1,000 gallons on all additional usage.
  - d. Discussion/Possible action on increasing the Outside City Limit Water Rate to \$9.54 minimum and first 1,000 gallons. \$4.77 per 1,000 gallons on all additional usage.
  - e. Discussion/Possible action on increasing the Industrial Water Rate to \$2.27 minimum and first 1,000 gallons. \$2.27 per 1,000 gallons on all additional usage.
- 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 30<sup>th</sup> day of July 2020 at 1:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

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