



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 **21st day of December 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
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 regarding the Agreement for the Use of Industrial Sewer System between the Oklahoma Ordnance Works Authority (OOWA) and the Municipal Utility Board (MUB).
 - c. Discussion/Possible action on increasing the Residential Sewer Rate to \$4.00 minimum charge and \$4.50 per 1,000 gallons water used for customers inside "The District" and any new developments located south of the City of Tulsa Waterline Right-of-Way.
 - d. Discussion/Possible action on increasing the Commercial Sewer Rate to \$4.00 minimum charge and \$4.50 per 1,000 gallons water used for customers inside "The District" and any new developments located south of the City of Tulsa Waterline Right-of-Way.
 - e. Discussion/Possible action on entering into an agreement with Infrastructure Solutions Group, LLC for Water System Improvements Hydraulic Analysis and Engineering Report.
6. Material and Personnel
 - a. Office Manager's Report.
 - b. Department Foreman's Report.
 - c. Discussion/Possible action on the promotion of Mr. Travis Berka to A-Mechanic Non-Merit.
 - d. Discussion/Possible action on the promotion of Mr. Doug Dixon to C-Mechanic with Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 18th day of December 2020 at 3:00 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