

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 15TH day of November 2021 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. Mr. Kurt Schultz of Courtside Benefits, LLC to discuss the employee group health insurance, vision, term life, and disability coverages.
 - c. Discussion/Possible action on the employee group health insurance coverage.
- 4. Engineer's Report
 - a. Report on Wastewater Treatment Plant.
 - b. Report on Pending Projects.
 - c. Report on the Engineering Study performed for the Wastewater Treatment Facility.
- 5. Manager's Report
 - a. Discussion/Possible action on declaring the following equipment surplus:
 - I. Ag-Gator 2004 Sludge Injection Truck
 - b. Discussion/Possible action on entering into an agreement with Purple Wave, Inc. for the purpose of selling surplus equipment/vehicles.
 - c. Discussion/Possible action on entering into an agreement with Key Maintenance to repair the grating system at the South Lift Station.
- Material and Personnel
 - a. Office Manager's Report.
 - b. Department Foreman's Report.
 - c. Discussion/Possible action on entering into an agreement with Vance Country Ford for the purchase of Truck #18 (Assistant General Manager/Director of Operations vehicle).
 - d. Discussion/Possible action on Bid #935; Water/Sewer Department Material.
 - e. Discussion/Possible action on Bid #936; Natural Gas Department Material.
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 12th day of November 2021 at 10:00 a.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

P. O. BO 249 • PRYOR, OKLAHOMA 74362 • 918/825-2100