



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 **20<sup>TH</sup> day of December, 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. Ms. Violet F. Kirkendall of Hood & Associates CPAs, PC to present the Annual Audit for Fiscal Year ending June 30, 2021.
  - c. Discussion/Possible action to accept the Annual Audit for Fiscal Year ending June 30, 2021.
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 to enter into a contract with Envision Civil Contractors, LLC, of Claremore, Oklahoma for the Proposed East Salt Branch Sanitary Sewer Interceptor Extension Project.
  - b. Discussion/Possible action to increase Water, Sanitary Sewer, and Natural Gas Tap Fees to \$500.00, effective January 1, 2022.
6. Material and Personnel
  - a. Office Manager's Report.
  - b. Department Foreman's Report.
  - c. Discussion/Possible action on Bid #937; Electric Material.
  - d. Discussion/Possible action on the promotion of Mr. K. Bryce Kerns to Journeyman Lineman Non-merit.
  - e. Discussion/Possible action on the promotion of Mr. Barry Henderson to Tree-Trimming Crew Chief with Merit.
  - f. Discussion/Possible action on the promotion of Mr. Terry Adams to Assistant Superintendent Non-merit.
  - g. Discussion/Possible action on the promotion of Mr. W. Shane Smith to A Operator Non-merit.
  - h. Discussion/Possible action on the promotion of Mr. Caleb Crofford to A Mechanic with Merit.
  - i. Discussion/Possible action on the promotion of Mr. Douglas Dixon to B Mechanic with Merit.
  - j. Discussion/Possible action on the promotion of Mrs. Hannah Moore to Clerk I Merit.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 17<sup>th</sup> day of December 2021 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

  
Jared Crisp, General Manager