

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 **7**th day of March 2022 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
- 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.
 - c. Report on the Engineering Study performed for the Wastewater Treatment Facility.
- 5. Manager's Report
 - a. Discussion/Possible action on the ARPA (American Rescue Plan Act) Funding (\$409,523.06) received from the City of Pryor Creek.
 - b. Discussion/Possible action on increasing the charge installation fee on dusk to dawn lights when a new pole is set.
- 6. Material and Personnel
 - a. Assistant General Manager's Report.
 - b. Office Manager's Report.
 - c. Department Foreman's Report.
 - d. Discussion/Possible action on the re-classification of Mr. Cody Cannady to Regular Employee with the promotion to C Mechanic Non-Merit, effective March 17, 2022.
 - e. Discussion/Possible action on the re-classification of Mr. Michael Potts to Regular Employee with the promotion to C Operator Non-Merit, effective March 17, 2022.
 - f. Discussion/Possible action to purchase a 102" x 35' deck + 5' dovetail trailer from Trailer World of Tulsa.
- 7. Unfinished Business
- New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 4th day of March 2022 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

Jared Crisp, General Manager