



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 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
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.
 - c. Report on the Engineering Study performed for the Wastewater Treatment Facility.
5. Manager's Report
 - a. Discussion/Possible action on the Standard Development Payback Contract.
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 promotion of Mr. Brent Childers to Electric Department Foreman Non-Merit, effective March 17, 2022.
 - e. Discussion/Possible action on the promotion of Mr. James Cox to Journeyman Lineman with Merit, effective March 17, 2022.
 - f. Discussion/Possible action on the promotion of Mr. Dayton Brown to Apprentice Lineman 2nd Year with Merit, effective March 17, 2022.
 - g. Discussion/Possible action on the promotion of Mr. Taylor Looney to Apprentice Lineman 1st Year with Merit, effective March 17, 2022.
 - h. Discussion/Possible action on entering into an agreement with Vance Country Ford for the replacement of Truck #15 (GIS Mapping/IT vehicle).
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 18th day of March 2022 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A blue ink signature of Jared Crisp, written in a cursive style.

Jared Crisp, General Manager