

## 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 18<sup>TH</sup> day of April 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 selection of a Budget Committee for Fiscal Year Ending June 30, 2023.
- 6. Material and Personnel
  - a. Assistant General Manager's Report.
  - b. Office Manager's Report.
  - c. Department Foreman's Report.
  - d. Discussion/Possible action to allow one (1) employee to enter into the OMAG Municipal Front-Line Leaders Academy.
  - e. Discussion/Possible action to allow four (4) employees to attend the 2022 Oklahoma Gas Association Leadership Conference at the Embassy Suites Hotel, in Norman, Oklahoma on May 5, 2022.
- 7. Unfinished Business
- 8. New Business
- 9. Attorney's Report
- 10. Adjournment

Posted the 14<sup>th</sup> day of April 2022 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.