



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 **6th day of March 2023 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.
5. Manager's Report
 - a. Discussion/Possible action on the purchase of a 2018 Komatsu PC138US LC-11 Serial Number 52584 including a MPK GH6 Hydraulic Breaker, 24" Wide Bucket, and 36" Wide Bucket from Jaybelle Construction LLC at a price not to exceed \$135,000.00.
 - b. Discussion/Possible action on the purchase of a 2023 Interstate Trailer 40DLA from Holt Truck Centers at a price not to exceed \$28,211.00.
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 Bid #944; Electric Department Material.
 - e. Discussion/Possible action to allow two (2) employees to attend the Municipal Electric Systems of Oklahoma Commercial Driver License (CDL) Behind the Wheel Instructor Credential Course on March 27, 2023 in Oklahoma City, OK at a price not to exceed \$1,250.00.
 - f. Discussion/Possible action to allow four (4) employees to attend the Municipal Electric Systems of Oklahoma Commercial Driver License (CDL) / Entry-Level Driver Training (ELDT) on March 28, 2023 in Oklahoma City, OK at a price not to exceed \$5,000.00.
 - g. Discussion/Possible action to allow one (1) employee to attend the 2023 American Public Power Association (APPA) National Conference in Seattle, Washington on June 16-21, 2023 through the GRDA 2023 APPA National Conference Customer Partnership Program.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 3rd day of March 2023 at 3:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, General Manager