



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 **5th day of February 2024 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 Doyle
4. Engineer's Report
 - a. Report on Wastewater Treatment Plant.
 - b. Report on Pending Projects.
5. Manager's Report
 - a. Discussion/Possible action to adopt the revised Local Government Testing Consortium Member Agreement.
 - b. Discussion/Possible action to adopt the Municipal Utility Board's Sanitary Sewer Tap Replacement Policy.
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 five (5) employees to attend the 2024 Municipal Electric System of Oklahoma (MESO) Public Power Conference at the Embassy Suites by Hilton, Norman Hotel & Conference Center in Norman, Oklahoma on April 21-23, 2024.
 - e. Discussion/Possible action to allow four (4) employees to attend the 2024 Oklahoma Excavation Safety Expo at the Embassy Suites by Hilton, Norman Hotel & Conference Center in Norman, Oklahoma on March 6-7, 2024.
 - f. Discussion/Possible action to allow two (2) employees to attend the A/B Water Certification Class at Okarche, Oklahoma on March 4-7, 2024.
 - g. Discussion/Possible action on Bid #950; Electric Material.
7. Unfinished Business
8. New Business
9. Attorney's Report
10. Adjournment

Posted the 1st day of February 2024 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.



Jared Crisp, General Manager