



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 **4TH day of March 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
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 two (2) employees to attend the 2024 American Public Power Association (APPA) National Conference in San Diego, California on June 9-13, 2024.
7. Unfinished Business
8. New Business
9. Attorney's Report
 - a. Discussion/Possible action on entering into executive session pursuant to 25 O.S. 307(B)(4) for confidential communications with attorney re: potential filing of, or response to, a declaratory judgment action impacting MUB.
 - b. Return to regular session. No action taken in Executive Session.
 - c. Discussion/Possible action on matters discussed in executive session re: potential filing of, or response to, a declaratory judgment action impacting MUB.
10. Adjournment

Posted the 29th day of February 2024 at 4:00 p.m. on the City Hall bulletin board at 12 North Rowe Street, Pryor Creek, Oklahoma.

A handwritten signature in blue ink that reads "Jared Crisp".

Jared Crisp, General Manager