



March 1, 2021

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Monday, March 1, 2021, with Chairman Harris presiding. The agenda was posted in the outside Pryor City Hall Bulletin Case at 12 North Rowe Street. Members present were: Mr. Garry Harris, Dr. Ken Rains, Ms. Lorri Mitchell, Mr. Mark Roberts, and Dr. Art Sixkiller.

Guests attending from Grand River Dam Authority were Mr. Jerry Cook and Mr. Mason Mulry.

A motion was made by Dr. Rains and seconded by Mr. Roberts to approve the minutes of the Regular Meeting held February 16, 2021. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Roberts, Mitchell, Sixkiller, and Harris Nay – none

A motion was made by Dr. Sixkiller and seconded by Ms. Mitchell to approve Claims #871 - #920 totaling \$323,113.35 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Mitchell, Rains, Roberts, and Harris Nay – none

The Board recognized Mr. Jerry Cook, who expressed customer appreciation on behalf of Grand River Dam Authority to Mr. Jared Crisp and members of the Municipal Utility Board. Mr. Cook discussed the affiliation of the Southwestern Power Pool and Grand River Dam Authority and recommended the Board view a 10-12 minute segment of the February 26, 2021 Oklahoma News Report discussing the “Challenges facing energy producers and their customers following last week’s freeze”. Mr. Cook will share the link with Mr. Crisp who will forward the link to the Board Members.

The Board recognized Mr. Crisp who discussed a slide presentation of proposed water projects for two separate business developments on South Mill Street. The first presentation was between Park and SE 6<sup>th</sup> Street and the second presentation was on the Westside of the railroad tracks at SE 49<sup>th</sup> Street. Mr. Crisp also discussed a possible easement to allow an upgrade to the natural gas main from the City Gate into town and a new lift station to tie into the existing force-main that feeds the Treatment Plant to the property of the new development on SE 49<sup>th</sup> Street.

Mr. Crisp reported the City of Pryor Creek provided \$35,952.69 for reimbursement of paid COVID-19 sick leave during the 2020 pandemic.

*~ Mr. Steve Powell arrived 6:15 p.m. ~*

Mr. Crisp reported the easements necessary to complete Phase I of the East Salt Branch Sanitary Sewer Extension on North 69 Highway have been filed with the Mayes County Clerk's Office.

Mr. Crisp reported he had been attending the interviews for a Natural Gas Mechanic and a Wastewater Treatment Plant Operator.

Mr. Crisp reported the Contractor (Mibb Construction Inc.) has been scheduled to begin improvements to the equipment shed at the warehouse.

Mr. Crisp reported he had been in discussion with BlueMark Energy, LLC and Grand River Dam Authority regarding the enormous natural gas spot market price during the cold blast and its effect to our invoices and fuel cost adjustments.

Mr. Crisp reported the new building plans for Kum & Go, Bank of Commerce, and RCB Bank had been reviewed. He also reported the utility services were secured for the demolition of the old Homeland (506 E Graham Avenue).

The Board recognized Mr. Steve Powell who reported he had been visiting with three of the four property owners regarding easements for an electric system extension on Damon Drive and East Fairland Street. Mr. Crisp added he had visited with the fourth property owner regarding an easement and was waiting for his reply.

Mr. Powell reported the model was running for the MUB Water System Study and he would be reviewing the data with staff before preparing his presentation to the Board.

The Board recognized Mrs. Teri Hill who had no report.

A written Department Foreman's Report was presented with no additional comments.

There was no unfinished or new business to discuss.

The Board recognized Mr. Ben Sherrer who had no report.

A motion was made by Mr. Roberts and seconded by Ms. Mitchell to adjourn at 6:39 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Mitchell, Rains, Sixkiller, and Harris Nay – none

  
Chairman

  
Secretary

THE FOLLOWING CLAIMS ARE PRESENTED TO THE MUB FOR EXAMINATION  
AND APPROVAL; SUBJECT TO TAXES, CREDITS, ETC.:

CL#	NAME	PO#/DESCRIPTION	AMOUNT
921	Payroll	A0321052; Payroll Ending March 3, 2021	73,108.31
922	BOC-Pryor	FICA \$12,864.98; Med \$3,008.70; Federal \$9,321.21	25,194.89
923	Oklahoma Tax Commission	A0321052; Payroll Ending March 3, 2021	3,685.00
924	Oklahoma Centralized Support Registry	A0321052; Payroll Ending March 3, 2021	1,456.23
925	Amazon Capital Services	2021386; Hip Waders and Yak-Trax	164.95
926	Arkansas Electric Cooperatives, Inc.	2021124; Material and Supplies	1,160.00
927	Arkansas Electric Cooperatives, Inc.	2021242; Material and Supplies	20,340.56
928	AutoZone, Inc.	20213106; Vehicle Maintenance, Old Truck #23A	162.39
929	B & B Meter Service	2021268; Material and Supplies	5,442.00
930	B & B Meter Service	2021283; Material and Supplies	347.00
931	B & B Meter Service	2021392; Material and Supplies	8,364.00
932	BlueMark Energy, LLC	Purchased Gas; February 2021	384,786.75
933	Brenntag Southwest, Inc.	2021263; Material and Supplies	869.56
934	Chouteau Lime Company	2021391; Material and Supplies	593.10
935	CINTAS	2021396; Uniform Rental for February 2021	702.74
936	CINTAS First Aid and Safety	2021397; First Aid and Safety Supplies	492.82
937	CINTAS First Aid and Safety	A0321053; First Aid Supplies for March 2021	118.60
938	C & R Oil Co., Inc.	2021390; Fuel	3,843.92
939	Dolese Bros., Co.	2021384; Concrete	467.50
940	Dolese Bros., Co.	20213101; Concrete	315.00
941	Element Materials Technology Broken Arrow, LLC	20213103; Weld Test, Dixon & Berka	1,155.95
942	Fastenal Co.	2021279; Batteries	47.01
943	Grand River Dam Authority	Purchased Electric; February 2021	414,682.75
944	P & K Equipment	20213104; Material and Supplies	68.11
945	Airgas USA, LLC	2021399; Nitrogen	48.09
946	Airgas USA, LLC	20213108; Cylinder Rental	52.82
947	Border States Industries Inc.	2021243; Material and Supplies	6,206.64
948	Locke Supply Co.	20213107; Material and Supplies	2,148.35
949	Infrastructure Solutions Group, LLC	A0320062; CCP, Sanitary Sewer Extension, Payment #7	9,069.00
950	Infrastructure Solutions Group, LLC	A1220296; Water System Hydraulic Analysis, Payment #1	7,700.00
951	Mike's Tire & Car Care	20213110; Vehicle Maintenance, Trucks #2 & #23A	36.00
952	Northern Safety Co., Inc.	2021267; Safety Equipment	727.18
953	Pikepass	A0321057; Turnpike Fees	43.87
954	O'Reilly Automotive, Inc.	20213113; Material and Supplies	498.18
955	Oklahoma Ordnance Works Authority	Purchased Water; February 2021	65,835.01
956	Oklahoma Ordnance Works Authority	Wastewater Treatment; February 2021	778.49
957	Patchwork Pup	2021398; Uniform and Clothing Embroidery & Print	37.00
958	PRI Industries Inc.	2021270; Equipment Maintenance, Jet Rodder	890.48
959	Pryor Automotive Supply	2021394; Equipment and Vehicle Maintenance	308.13
960	Pryor Waste and Recycling, LLC	Solid Waste Disposal Fees for February 2021	96,200.34
961	Pryor Lumber Co, Inc.	2021395; Material and Small Tools	409.30
962	Mayes County Rural Water District #4	WWTP Water Service; February 2021	47.14
963	S & D Electric Motors, Inc.	20213111; Equipment Maintenance, Aerator Motor	6,098.13
964	Sadler Paper Company	A0321059; Cleaning Supplies	327.68
965	Sundance Office	A0221043; Office Supplies	19.95
966	Sundance Office	A0321056; Notary Seal, J. Early	26.99
967	Storage Plus by 5 R, Inc.	A0221046; On-site Shredding, February 2021	425.00
968	Tractor Supply Credit Plan	20213102; Material and Small Tools	181.79
969	Uline	20213100; Metal Storage Cabinet	449.34
970	Core & Main	202010473; Bid #930, Gas Material	1,479.50
971	Core & Main	202010473; Bid #930, Gas Material	230.00
972	Core & Main	2021258; Material and Supplies	309.00
973	Core & Main	2021271; 12 volt electric pump, Truck #7	1,050.00
974	Absolute Technologies	A0321060; Computer Maintenance, Server	32.99
975	Ben Sherrer Law Office, P.C.	A0321051; Attorney Fees for February 2021	580.00
976	City of Pryor Creek	Occupational Fee for February 2021	3,136.17
977	City of Pryor Creek	A0720184; Payroll ending March 5, 2021	594.23
978	City of Pryor Creek	A0820197; Allocation to City, Payment #8	64,600.00
979	Kolker & Kolker, Inc.	A0321050; Consultant Fee, CY2020 Tax Preparation Fee	50.00
980	Municipal Utility Board	Solid Waste Disposal Billing Fees for February 2021	6,272.33
981	Technical Programming Services Inc.	A0221045; Bill/Late Message Print and Mailing, February 2021	3,385.12
982	WA-RO-MA dba C.A.R.D.	Share the Comfort Collection for February 2021	658.16
983	Visa Control Account	A0321055; Uniform Clothing, Safety, and Training Fees	1,989.65
984	Larremore, Clay	A0321058; Rock & Tower Washout Repair	2,435.00
TOTAL			<u>\$ 1,232,936.19</u>

\*\*\* REGISTER TOTALS \*\*\*

REGULAR CHECKS:	12	13,483.87
DIRECT DEPOSIT REGULAR CHECKS:	43	59,624.44
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
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TOTAL CHECKS:	55	73,108.31

\*\*\* NO ERRORS FOUND \*\*\*

\*\* END OF REPORT \*\*

**PAYROLL STATEMENT MUNICIPAL UTILITY BOARD CITY OF PRYOR**  
**DATE: FROM 2-18-21 TO 3-3-21**

I CERTIFY THAT ALL OF THE ABOVE NAMED INDIVIDUALS ARE EMPLOYEES OF THE MUNICIPAL UTILITY BOARD, AND AS SUCH ARE UNDER MY DIRECT SUPERVISION AND REPORT DIRECTLY TO ME. THAT THEY HAVE BEEN PROPERLY HIRED AND THE RATE OF PAY APPROVED BY THE MUNICIPAL UTILITY BOARD, AND THAT THEIR RECORD OF EMPLOYMENT IS MAINTAINED BY THE ADMINISTRATIVE MANAGER OF, THE MUNICIPAL UTILITY BOARD IN THEIR PERSONNEL FILES. I ALSO CERTIFY THAT THE ABOVE HOURS WORKED FOR THE DAYS INDICATED FOR EACH OF THE ABOVE LISTED INDIVIDUALS ARE CORRECT.

SIGNED: Teri M. Hise for Jared Crisp  
GENERAL MANAGER

APPROVED: Darryl Harris by smh  
CHAIRMAN

PO # A0321-052

claim

0921