



JUNE 30, 2020

The Municipal Utility Board met in Regular Session at 5:00PM on Tuesday, June 30, 2020 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, Dr. Art Sixkiller and Mr. Mark Roberts. Ms. Lorri Mitchell was absent.

Also attending were Mr. Ben Sherrer and Mr. Terry Aylward.

A motion was made by Dr. Rains and seconded by Mr. Roberts to approve the minutes of the Regular Meeting held June 15, 2020. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Roberts, Sixkiller, and Harris Nay – none

A motion was made by Dr. Sixkiller and seconded by Mr. Roberts to approve Claims #1433 - 1492 totaling \$300,851.57 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Roberts, Rains, and Harris Nay – none

The Chairman of the Board moved the meeting to Agenda Item 4c. Mr. Jared Crisp discussed and recommended the Board approve the reimbursement to the Oklahoma Ordnance Works Authority for the construction cost of the re-location of the 12" water line due to County Road E 530 roadway improvements at a cost not to exceed \$299,695.00. The work was completed in June 2020.

A motion was made by Dr. Rains and seconded by Mr. Roberts to approve the reimbursement to the Oklahoma Ordnance Works Authority for the construction cost of the re-location of the 12" water line due to County Road E 530 roadway improvements at a cost not to exceed \$299,695.00. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Roberts, Sixkiller, and Harris Nay – none

Mr. Crisp discussed and recommended the Board approve the Claims and Contracts Pending List ending June 30, 2020 in the amount of \$500,439.87.

A motion was made by Dr. Rains and seconded by Dr. Sixkiller to approve the Claims and Contracts Pending List ending June 30, 2020 in the amount of \$500,439.87. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Sixkiller, Roberts, and Harris Nay – none

The Board recognized Mr. Jared Crisp who reported Mayes County active COVID-19 cases are on the rise but there are currently no active cases within our staff. Four (4) sanitation stands have been placed to help reduce the spread; administrative office lobby entrance, service entrance, warehouse breakroom, and Wastewater Treatment Plant. The outside staff continue to work Monday through Friday from 7 a.m. to 4 p.m. with staggered lunches and the administrative staff and servicemen are working from 8 a.m. to 5 p.m.

Mr. Crisp discussed the \$0.02 per 1,000 gallons water rate increase approved by the Oklahoma Ordnance Works Authority Board of Trustees effective July 1, 2020 through December 31, 2020 and recommended the Board recommend a pass through rate increase to the Pryor Creek City Council.

A motion was made by Mr. Roberts and seconded by Dr. Sixkiller to recommend to the Pryor Creek City Council an increase in water rates inside city limits of \$0.02 per 1,000 gallons due to the recent rate increase by Oklahoma Ordnance Works Authority. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Sixkiller, Rains, and Harris Nay – none

Mr. Crisp presented a City of Pryor Creek and Municipal Utility Board recognition banner from Grand River Dam Authority who requested a photo of appropriate dignitaries be taken with the banner for a GRDA press release. Mr. Crisp will schedule the photo shoot next week.

Mr. Crisp requested and received confirmation of a quorum at the Regular Board Meeting scheduled on July 6, 2020 at 6 p.m.

There was no unfinished or new business discussed.

A motion was made by Mr. Roberts and seconded by Dr. Rains to adjourn this meeting at 5:20 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Rains, Sixkiller, and Harris Nay – none


Chairman


Secretary

July 6, 2020

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

CL#	NAME	PO#/DESCRIPTION	AMOUNT
0001	Mc Crometer Inc.	A0620129; CCP, 18" FP1395 Flow Meter, Final Payment	8,732.72
0002	BlueCross BlueShield of Oklahoma	Group Medical Coverage for July 2020	46,495.32
0003	CINTAS First Aid & Safety	20207318; First Aid Supplies	151.13
0004	Delta Dental of Oklahoma	Group Dental Coverage for July 2020	3,189.00
0005	Grand River Dam Authority	Purchased Electric; June 2020	570,311.91
0006	Marketing Alliance	A0720165; Website Secure Socket Layer Certificate Renewal	50.00
0007	OMUSA	A0720169; LGTC Drug & Alcohol Testing 1st Half of 2020	1,087.50
0008	Oklahoma Ordnance Works Authority	Purchased Water; June 2020	74,273.57
0009	Mayes County RWD 4	WWTP Water Service; 5/21 - 6/23/2020	23.14
0010	Ben Sherrer Law Office, PC	A0720166; Attorney Fees for June 2020	740.00
0011	Beasley & Company	A0720170; 1st Qtr FY2020-2021 Retirement Plan TPSA Service	1,329.00
0012	Mutual of Omaha Payment Process Center	Group AD&D Coverage for July 2020	862.22
0013	City of Pryor Creek	Workman's Comp; May 2020	14,883.07
0014	Ancillary Bill Dept. Dearborn Life Ins. Co.	Group LTD Coverage for July 2020	1,216.04
0015	Oklahoma Corporation Commission	A0720-168 Natural Gas Pipeline Safety Assessment July 1, 2020 - June 30, 2021	2,476.75
0016	Tyler Technologies, Inc.	A0720167; Annual Incode Software Support	13,094.59
0017	VSP Insurance Co., (CT)	Payroll Deduction for July 2020	609.00
		TOTAL	<u>739,524.96</u>