



February 22, 2022

The Municipal Utility Board met in a Regular Session at 6:00 p.m. on Tuesday, February 22, 2022, 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, Mr. Mark Roberts, Dr. Art Sixkiller, and Ms. Lorri Mitchell.

Also attending was Mr. Terry Aylward.

A motion was made by Dr. Rains and seconded by Mr. Roberts to approve the minutes of the Regular Meeting held February 7, 2022. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Roberts, Sixkiller, Mitchell, and Harris Nay – none

A motion was made by Dr. Sixkiller and seconded by Mr. Roberts to approve Claims #883 - #936 totaling \$744,601.99 for payment. MOTION CARRIED. Votes cast as follows: Ayes – Sixkiller, Roberts, Mitchell, Rains, and Harris Nay – none

The Board recognized the Honorable Mayor Lees who updated the Board on new development activity within Pryor Creek City Limits. Mayor Lees expressed gratitude to the Municipal Utility Board for the partnership and presence of Mr. Jared Crisp during the planning discussions.

Mayor Lees reported the City of Pryor Creek should be receiving the first of two payments in the amount of \$800,000 each from the American Rescue Plan Act and he is advocating for the City Council to approve to split the funds received with the Municipal Utility Board to be used for potable water and wastewater infrastructure and extensions. The Mayor also plans to advocate ARPA funds to be used for City Floodplain Management.

There was no Engineer's Report given in the absence of Mr. Steve Powell.

The Board recognized Mr. Jared Crisp who gave a visual presentation of the Municipal Utility Board Natural Gas System and recommended the Board enter into an agreement with Small Arrow Engineering, LLC of Joplin, MO to model the Municipal Utility Board's Natural Gas Distribution System at a price not to exceed \$12,300.00.

A motion was made by Dr. Rains and seconded by Mr. Roberts to enter into an agreement with Small Arrow Engineering, LLC of Joplin, MO to model the Municipal Utility Board's Natural Gas Distribution System at a price not to exceed \$12,300.00. MOTION CARRIED. Votes cast as follows: Ayes – Rains, Roberts, Mitchell, Sixkiller, and Harris Nay – none

Mr. Crisp also discussed how the \$4.63 fixed (in September 2021) natural gas price has compared to the FOM (First of Month) Markets. Mr. Crisp reported a \$338,750 savings over FOM from September 2021 to February 2022.

Mr. Crisp discussed the restructure of the PCA (Power Cost Adjustment) from GRDA (Grand River Dam Authority) beginning April 2019 and reported a 79% increase to the PCA from January 2021 (\$0.01905 per kWh) through March 2022 (\$0.03409). The Municipal Utility Board is a member of the GRDA Municipal Customer Group who is actively pressing the GRDA Board of Directors for an explanation to the increased PCA (Power Cost Adjustment). Mr. Crisp is hopeful to have an explanation from GRDA Board of Directors soon so he can relay it to the MUB Board and customers.

The Board recognized Mr. Travis Willis who reported he and Mr. Brent Childers completed the intermediate portion of an Excel Class they are attending at Vo-Tech in Claremore, Oklahoma.

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

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

There were no new business or unfinished 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 6:31 p.m. MOTION CARRIED. Votes cast as follows: Ayes – Roberts, Mitchell, Rains, Sixkiller, and Harris Nay – none

  
Chairman

  
Secretary

March 7, 2022

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

CL#	NAME	PO#/DESCRIPTION	AMOUNT
937	Payroll	A0322058; Payroll Ending March 2, 2022	\$ 73,969.41
938	Bank of Commerce	FICA \$12,844.00; Med \$3,003.80; Federal \$8,490.61	\$ 24,338.41
939	Oklahoma Tax Commission	A0322058; Payroll Ending March 2, 2022	\$ 3,581.00
940	Oklahoma Centralized Support Registry	A0322058; Payroll Ending March 2, 2022	\$ 1,334.43
941	Kansas Payment Center/SG10DM000494	A0322058; Payroll Ending March 2, 2022	\$ 83.54
942	Oklahoma State Tax Commission	February 2022 Actual/March 2022 Estimated Sales Tax	\$ 67,611.92
943	Agriland FS, Inc.	2022279; Fuel and Antifreeze	\$ 5,783.50
944	Amazon Capital Services	2022281; Small Tool, Wireless Barcode Scanner	\$ 64.99
945	Amazon Capital Services	2022289; Small Tool, Crimping Tool	\$ 158.67
946	Amazon Capital Services	20223100; Gloves for Meter Readers	\$ 92.94
947	Amazon Capital Services	20223102; Gloves for Meter Readers	\$ 76.95
948	Anixter Inc.	202112585; Bid #937, Electric Material	\$ 5,957.20
949	BlueCross/BlueShield of Oklahoma	Group Medical Coverage for March 2022	\$ 41,872.32
950	Brenntag Southwest	2022291; Material and Supplies	\$ 1,714.63
951	CINTAS Corporation 063	20223105; Uniform Rental for February 2022	\$ 1,178.37
952	Cove Environmental LLC	2022292; Quarterly Biomonitoring Test	\$ 1,600.00
953	Delta Dental of Oklahoma	Group Dental Coverage March 2022	\$ 3,253.36
954	Element Materials Technology	2022261; Weld Testing; C. Cannady and T. Berka	\$ 707.05
955	Enviro-Tec America, Inc.	2022398; SIR Reports, Cycle 2	\$ 45.00
956	Fastenal Co.	2022290; Batteries	\$ 90.83
957	Grand River Dam Authority	Purchased Electric for February 2022	\$ 477,702.04
958	Green Country Testing	2022293; Testing	\$ 898.00
959	HACH Company	2022273; Material and Supplies	\$ 632.40
960	Hamill Metals	2022284; Material and Supplies	\$ 717.08
961	ISCO Industries Inc.	2022145; Gas Material, 4-inch Polyethylene Pipe	\$ 22,100.00
962	Jim Ripley's Service Inc. dba Aztec Locksmith	2022286; Warehouse Maintenance, Doorknob Repair	\$ 297.60
963	Border States Industries, Inc.	20219431; Bid #934, Electric Material	\$ 1,948.50
964	Border States Industries, Inc.	202112587; Bid #937, Electric Material	\$ 12,657.28
965	Love, Beal & Nixon, P.C.	A0122020; Final Payment, Garnishment for R. Wilkerson	\$ 257.24
966	Northeast Tech Business & Industry Services	2022296; Excel Training, Willis and Childers	\$ 450.00
967	Oklahoma Ordnance Works Authority	Purchased Water for February 2022	\$ 45,661.24
968	Oklahoma Ordnance Works Authority	Purchased Wastewater Treatment for February 2022	\$ 846.03
969	PACC (Pryor Area Chamber of Commerce)	A0222054; State of the Park Forum Luncheon	\$ 60.00
970	Poly Pro Inc.	2022285; Calibration of Electrofusion	\$ 590.25
971	Pryor Stone Inc.	2022287; Stockpile Rock	\$ 803.15
972	Tulsa Emergency Medical Center Inc.	A0222052; Pre-employment Exam, K. Conseen	\$ 95.00
973	Tulsa Emergency Medical Center Inc.	A0222055; Pre-employment Exam, C. Rice	\$ 207.00
974	Utility Supply Company	2022277; Water and Sewer Material	\$ 1,376.20
975	Capital One	2022399; Walmart Supplies	\$ 178.89
976	White Star Machinery	20223101; Equipment Maintenance, Skid Steer	\$ 340.10
977	White Star Machinery	20223103; Equipment Maintenance, Backhoe and Skid Steer	\$ 563.66
978	Absolute Technologies	A0222048; Material and Supplies, Toner	\$ 119.00
979	Ben Sherrer Law Office, P.C.	A0322057; Attorney Fees for February 2022	\$ 480.00
980	Mutual of Omaha Payment Process Center	Group AD&D Coverage for March 2022	\$ 982.38
981	City of Pryor Creek	A0721173; Cleaning Services for February 2022	\$ 612.06
982	City of Pryor Creek	Worker's Compensation Fees for January 2022	\$ 4,533.44
983	Fiber Interactive Technologies	Voice/Fax/Dedicated 100 MEG Internet for February 2022	\$ 666.83
984	Ancillary Bill Dept. Dearborn Life Ins. Co.	Group LTD Coverage for March 2022	\$ 1,319.61
985	Municipal Utility Board	Petty Cash for Vehicle Detail Maintenance	\$ 400.00
986	Municipal Utility Board	Utility Services for February 2022	\$ 21,463.64
987	Municipal Utility Board	Petty Cash	\$ 342.47
988	Technical Programming Services Inc.	A0222053; Bill/Late Message and Mailing, February 2022	\$ 3,519.56
989	VSP Insurance Co., (CT)	Payroll Deduction for March 2022	\$ 805.46
TOTAL			<u>\$ 837,140.63</u>

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

REGULAR CHECKS:		
DIRECT DEPOSIT REGULAR CHECKS:	50	73,969.41
MANUAL CHECKS:		
PRINTED MANUAL CHECKS:		
DIRECT DEPOSIT MANUAL CHECKS:		
VOIDED CHECKS:		
NON CHECKS:		
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TOTAL CHECKS:	50	73,969.41

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

\*\* END OF REPORT \*\*

**PAYROLL STATEMENT MUNICIPAL UTILITY BOARD CITY OF PRYOR**  
**DATE: FROM 2-17-22 TO 3-2-22**

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. Hill for Jared Crisp  
 GENERAL MANAGER

APPROVED: Darryl Harris (dmh)  
 CHAIRMAN

PO # A0322 - 058

claim #

10937