



Agenda

Mangum Utility Authority Meeting

August 05, 2025

6:00 PM, or immediately following City Commission Meeting
City Administration Building at 130 N Oklahoma Ave.

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 580-782-2250 no less than 48 hours prior to the meeting in order to request such assistance.

The Trustees of the Mangum Utility Authority will meet in regular session on August 5, 2025, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

CONSENT AGENDA

The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member (or a community member through a Board member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.

1. Approve July 1, 2025, meeting minutes as presented.
2. Approve June 2025 financials for all funds
3. Approve July 2025 claims
4. Approve August 2025 estimated payroll

FURTHER DISCUSSION

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda.

OTHER ITEMS

5. Report on the status of the City's substation and control panel and some upcoming expenditures needed to upgrade. (Gordan Layman)
6. Discussion and Possible action to approve Contractors Application for payment #1 for Grade Work Construction. Mangum Wastewater Discharge Improvements project. ODOC Grant Construct #18860 CDBG 22 SWODA REAP Grant Contract #23-GR-23047. \$106,358.94 CDBG Funds \$41,158.96 Funds.
7. Discussion and possible action to approve SWODA Invoice #5182 in the amount of \$3000.00 for CDBG Grant Administration work-Mangum Wastewater Discharge Improvements (CDBG Funds)

8. Discussion and possible action to approve invoice #223009-10 to Myers Engineering for the Wastewater Improvement project in the amount of \$25200.00.
9. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$7628.50 for the payment of invoice #224016 to Myers Engineering for the Waterline/ Relocation on SH-283.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2025-0805-02 FOR MANGUM UTILITY AUTHORITY TO SET CUSTOMER REIMBURSEMENT RATES FOR THE INTENTIONAL OR NEGLIGENT DESTRUCTION OR DAMAGE TO WATER AND ELECTRIC METERS DUE TO TAMPERING, MISUSE, OR NEGLIGENCE, WHETHER INCIDENTAL OR INTENTIONAL THAT CAUSES THE CITY OF MANGUM TO REPLACE OR REPAIR ANY METER OR METER HOUSING.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

NEW BUSINESS

Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)

ADJOURN

Motion to Adjourn

Duly filed and posted at **4:00 p.m. on August 1, 2025**, by Interim City Clerk.

Steve Kyle, Interim City Clerk