



Agenda

Special Mangum Utility Authority Meeting

April 12, 2024

8:00 AM, 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 Special Session on April 12, 2024 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

ORDINANCES & RESOLUTIONS

1. Discussion and possible action to approve Joint Resolution No. 2024-0412-01 reconciling expenditures made with American Rescue Plan Act (ARPA) Funds totaling \$54,271.33 to meet fund requirements by the State.

\$560.00 Circle's Paving purchase of Asphalt
\$291.55 Mangum Ace purchase of Concrete
\$3,979.00 Kay Electric purchase of Well Pump
\$6,852.80 Myers Engineering invoice for Lagoon (Reimbursed)
\$6,517.48 SWCA Environmental Consultants
\$3,640.00 SWODA Authority for Administration Reporting
\$130.50 Rent City of Altus for concrete mixer

2. Discussion and possible action to approve Joint Resolution No. 2024-0412-02 in the amount of \$8,200 from Purplewave for items surplus and disbursing payment to the departments materials and supplies operating expenses and amending budget.

Electric Department in the amount of \$2,216.67
Streets Department in the amount of \$3,516.67
Sanitation Department in the amount of \$616.67
Parks & Cemetery Department in the amount of \$616.67
Water Department in the amount of \$616.67
Shop Department in the amount of \$616.65.

ADJOURN

Motion to Adjourn

Duly filed and posted at 8:00 a.m. on April 10, 2024 by City Clerk.

Ally Kendall, Interim City Clerk

