



Agenda

Mangum Utility Authority Meeting

December 05, 2023

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 December 5th, 2023, 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 November 7th, 2023 meeting minutes as presented.
2. Approve October 2023 financials for all funds
3. Approve November 2023 claims
4. Approve December estimated payroll.

FURTHER DISCUSSION

REMARKS

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

OTHER ITEMS

5. Discussion and possible action to approve invoice # 223138 -1 in the amount of \$20,000.00 for Water Meter Replacement Engineering services with Myers Engineering. This is phase one.
6. Discussion and possible action to review or adjust the discrepancy Mr. Donald Northup has regarding Polly cart charges for the past 2 years. City Manager has adjusted the account for three months following the City of Mangum policy.

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 9:30am on December 4th, 2023, by City Clerk.

Ally Kendall, City Clerk