



# **Agenda**

## **Mangum Utility Authority Meeting**

### **August 06, 2024**

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

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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.

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*The Trustees of the Mangum Utility Authority will meet in regular session on August 6, 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**

#### **FURTHER DISCUSSION**

1. Approve July 2, 2024 meeting minutes as presented.
2. Approve June 2024 financials for all funds.
3. Approve July 2024 claims.
4. Approve August 2024 estimated payroll.

#### **REMARKS**

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

#### **ORDINANCES & RESOLUTIONS**

#### **OTHER ITEMS**

5. Discussion and possible action regarding invoice #223009-8 for Myers Engineering in the amount of \$1,111.50 for assistance with the Sanitary Sewer Main and Wastewater Treatment Plant Upgrade.
6. Discussion and possible action regarding invoice #223138-5 for Myers Engineering in the amount of \$2,790.00 for DWSRF Water Meter Replacement.
7. Discussion and possible action regarding invoice #224016-1 for Myers Engineering in the amount of \$3,094.00 for Waterline Relocation of SH 283 J/P 33845(04) for ODOT.
8. Discussion and possible action regarding invoice #224031-1 for Myers Engineering in the amount of \$1344.00 for Power Line Relocation of SH 283 J/P 33063(06) for ODOT.

9. Discussion and possible action regarding additional costs in the amount of \$109,825.00 to complete the wastewater treatment facility improvement project if RIG grant gets denied.
10. Discussion and possible action to re-encumber the \$220,000.00 that was for the roll off truck and encumber an estimated amount of \$25,000.00 to purchase additional equipment for the electric water meter project.

## **EXECUTIVE SESSION**

## **OPEN SESSION**

## **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 **4:30 p.m. on August 2, 2024**, by City Clerk.

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*Codi Gutierrez, City Clerk*