



Agenda

Mangum Utility Authority Meeting

May 07, 2024

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 May 7th, 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

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 April 2, 2024 Meeting Minutes.
2. Approve April 12, 2024 Special Meeting Minutes.
3. Approve March 2024 Financials for all funds.
4. Approve April 2024 claims.
5. Approve May estimated payroll.

FURTHER DISCUSSION

Consideration of any items removed from the consent agenda.

REMARKS

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

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Joint Resolution 2024-0507-01 allocating the approved funds adopted in the FY2023-2024 for transfers in the amount totaling \$1,193,400.00 in the General Fund, specifically transferring \$220,000.00 to the MUA Capital Improvement special revenue fund.

OTHER ITEMS

7. Discussion and possible action regarding the renewal of the AirMed Care Membership agreement that provides AirMed coverage to all City employees for the next fiscal year. The

Rate will increase from \$65.00 per person to \$75.00 per person. The total cost will be approximately \$3,075 for the fiscal year.

8. Discussion and possible action regarding the approval and the Dobson Fiber Pole Agreement. This Agreement will allow Dobson Fiber to utilize the City's utility poles for implementation of Dobson's infrastructure. (Heather Durham- Dobson Fiber)
9. Discussion and possible action authorizing the City of Mangum to use ARPA funds to purchase a sewer camera at a cost of \$15,789.38. Fifty percent of the cost will be reimbursed from OMAG's Sanitary Sewer Equipment Grant.
10. Discussion and presentation regarding the study conducted on the Mangum Power Plant.
11. Discussion and possible action regarding the approval of Invoice No. 18232718 in the amount of \$13,850.00 from Sargent & Lundy, LLC, for Phase 1 of the Reciprocating Internal Combustion Engine ("RICE") study for electrical generation. This payment and study stems from the New Generation Conceptual Engineering Study previously approved on February 8, 2022.
12. Discussion and possible action regarding the approval of invoice No. 223009-6 in the amount of \$2,223.00 to Myers Engineering for the Sanitary Sewer Main and Wastewater Treatment Plant Upgrade.
13. Discussion and possible action regarding authorizing a plan to repair the water tower. (Commissioner McCaslin)
14. Discussion and possible action to purchase 50 tons of asphalt in the amount of \$5062.50 for the streets department, to be paid out of the MUA capital improvement fund 'materials and supplies'.
15. Discussion and possible action to approve the purchase of a new Excavator for all MUA department use but more so for use in the Code Enforcement Department and to approve the cost of no more than \$220,000.00, to be paid out of the MUA Capital Improvement Fund.

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 3:00 pm on May 6, 2024 by City Clerk.

Ally Kendall, Interim City Clerk