



Agenda

Mangum Utility Authority Meeting

November 05, 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 November 5, 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 October 1, 2024 meeting minutes as presented.
2. Approve September 2024 Financials for all funds.
3. Approve October 2024 claims.
4. Approve November 2024 estimated payroll.

FURTHER DISCUSSION

REMARKS

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

ORDINANCES & RESOLUTIONS

5. Discussion and possible action to approve Resolution No. 2024-1105-02 setting new rates due to the increase from contractor 'Waste Connections' for trash services provided in Mangum

OTHER ITEMS

6. Discussion and possible action to approve reimbursement request No. 7 loan number P40-2002802-02 'ORF-24-0004-DW assigned by OWRB in the amount of \$424,017.00.
7. Discussion and possible action to approve payment for invoice #223138-6 for Myers Engineering in the amount of \$5,580.00 for DWSRF Water Meter Replacement.
8. Discussion and possible action to approve payment for invoice #S105470066.001 for Utility Technology Services in the amount of \$187,800.00 less 5% for retainage for 1,565 3/4" water meters.
9. Discussion and possible action to approve payment for invoice #S105470066.003 for Utility Technology Services in the amount of \$219,660.00 less 5% for retainage for 1,569 water meter transceiver units.
10. Discussion and possible action to approve payment for invoice #S105470066.005 for Utility Technology Services in the amount of \$2,000.00 less 5% for retainage for 2 3" water meters.
11. Discussion and possible action to approve payment for invoice #S105470098.001 for Utility Technology Services in the amount of \$31,000.00 less 5% for retainage for the Sensus Flexnet Vehicle Gateway Base Station and software for the new electric water meters.
12. Discussion and possible action to declare items surplus at the city's power plant that are no longer in use specifically but not limited to the used governor, heads on engine, heads in basement, and misc. parts not in use to be sold either by auction, advertised, or individually at the City Manager's discretion.
13. Discussion and possible action to surplus a utility trailer no longer in use belonging to the water department to be to be sold either by auction, advertised, or individually at the City Manager's discretion.
14. Discussion and possible action to review and approve the best quote to purchase a utility trailer for the water dept to be paid out of the Water Dept's Capital Outlay Fund previously budgeted for FY2025.
15. Discussion and possible action to open bids for the inspection and cleaning of the City's Water Tower and to approve the most reasonable bid to be paid out of the ARPA fund.

EXECUTIVE SESSION

16. Discussion and possible action to enter executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee, specifically to review the performance of the City Manager In accordance with 25 O.S. 307(B)(1) per the City Manager's request.

OPEN SESSION

17. Discussion and possible action with regard to executive 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 November 1, 2024**, by City Clerk.

Erma Mora, City Manager