



Agenda

Mangum Utility Authority

January 04, 2022

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 January 4, 2022, 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 12-7-21 minutes.
2. Approve December 2021 Claims.
3. Approve November 2021 Financials.
4. Approve January 2022 estimated payroll.

FURTHER DISCUSSION

REMARKS

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

ORDINANCES & RESOLUTIONS

5. Discussion and consideration of Resolution 2022-16, a resolution of the Mangum Utility Authority relating to the Federal Energy Regulatory Commission (FERC) Order No. 2222 and adopting Distributed Energy Resource (DER) guidelines for the MUA and City of Mangum.

OTHER ITEMS

6. Approval to hire Glenn Sullivan Associates to perform engineering services for the waterline relocation project in conjunction with a county/State street widening project on County Rd EW 135 (7 miles north of SH-9). Fees to be covered by the State of Oklahoma.

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 1:00 p.m. on December 30, 2021, by City Clerk.

Billie Chilson, City Clerk