Agenda
Mangum Utility Authority Special Meeting
June 02, 2025
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 special session on June 2, 2025, at 6:00 p.m. in the City Administration building at 130 N. Oklahoma Ave.Mangum Oklahoma 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 May 6, 2025, meeting minutes as presented

2. Approve April 2025 financials for all funds

3. Approve May 2025 claims

4. Approve June 2025 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 with regard to Accepting the Amendment To Owner-Engineer Agreement for the Wastewater Treatment Facility Outfall Main and Discharge Permit in the amount of $28,000.

6. Discussion and possible action with regard to accepting the best and most responsible bid for the Wastewater Discharge Improvements.

STAFF AND BOARD REMARKS
Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

ADJOURN
Motion to Adjourn

Duly filed and posted at **4:00 p.m. on May 29, 2025**, by City Clerk.

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Steve Kyle, City Clerk