



# Agenda

## Mangum Utility Authority Meeting

### August 01, 2023

**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 1, 2023, 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 July 11, 2023 meeting minutes as presented.
2. Approve July 2023 claims.
3. Approve financials for all departments.
4. Approve August 2023 estimated payroll.

#### **FURTHER DISCUSSION**

#### **REMARKS**

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

#### **ORDINANCES & RESOLUTIONS**

#### **OTHER ITEMS**

5. Discussion and possible action with regard to adopting Ordinance No. \_\_\_\_\_ which will adopt and authorize the City of Mangum to enforce state-mandated minimum building codes to allow the City of Mangum to issue its own building permits, in accordance with 11 O.S. 14-107 and 74 O.S. 324.11.
6. Discussion and possible action with regard to applying for an AMR DEQ Grant.
7. Discussion and possible action with regard to authorizing Bill Myer's engineering to apply for a DEQ wastewater discharge permit to allow the City of Mangum to discharge wastewater, which has been treated and cleansed of all pollutants and environmental

hazards, into any creeks or waters. Currently, the City of Mangum is only allowed to discharge onto land directly east and south of the lagoon site.

8. Discussion and possible action with regard to entering into a contract with Bill Myers engineering to apply for an AMR DEQ Grant.

#### **EXECUTIVE SESSION**

9. Discussion and possible action to enter into executive session in regard to the hiring of a city manager, in accordance with 25 O.S. 307(B)(1).

#### **OPEN SESSION**

10. 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 10:00 **a.m. on July 31, 2023**, by City Clerk.

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*Erma Mora, City Clerk*