



Agenda

Mangum Utility Authority Meeting

November 07, 2023

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 7, 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 October 3rd, 2023 meeting minutes as presented.
2. Approve October 30th, 2023 special meeting minutes as presented.
3. Approve September 2023 financials for all funds.
4. Approve October 2023 claims
5. Approve November estimated payroll.

FURTHER DISCUSSION

REMARKS

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

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Resolution No. 2023-1107-03 approving a 3% convenience fee for all credit/debit card usage and removing the flat fee rate of \$3.00 per transaction.

7. Discussion and possible action to approve Resolution No. 2023-1107-04 setting new rates due to the increase from contractor 'Waste Connections' for trash services provided in Mangum.

OTHER ITEMS

8. Discussion and possible action to purchase a Hydro Excavator for the Wastewater Department to paid out of the ARPA fund account.
9. Discussion and possible action to accept or review the best and most reasonable bid for the purchase of a Hydro Excavator for the Wastewater Department.
10. Discussion and possible action to accept or review the best and most responsible bid for the Water Meter Replacement DWSRF Project NO. P40-2002802-02, opened on November 2nd, 2023, by Myers Engineering.

EXECUTIVE SESSION

11. Discussion and possible action to enter into executive session in regard to reviewing and accepting the Interim City Manager, Erma Moras' contract for the FY2023-2024 with possible executive session in accordance with 25 O.S. 307(B)(1).

OPEN SESSION

12. Discussion and possible action with regard to the 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 10:30 a.m. on **November 6th, 2023**, by City Clerk.

Erma Mora, City Clerk