



# Agenda

## Mangum Utility Authority Special Meeting

### April 03, 2025

**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 special session on April 3rd, 2025, 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 March 4, 2025, meeting minutes as presented
2. Approve February 2025 financials for all funds.
3. Approve March 2025 claims.
4. Approve April 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 action to approve invoice #223138-8 to Myers Engineering for the DWSRF project in the amount of \$2,790.00.
6. Discussion and action to approve UTS pay application No. 2 in the amount of \$138,848.00.
7. Discussion and action to approve DW-271 disbursement request # 9 for the amount \$136,638.00.
8. Discussion and action to approve request # 3 in the amount of \$26,125.00 for changes in adding meters, smart points, meter lids that were missing during the planning of the project.

9. Discussion and action to approve DW-121B, being the Owner's Statement of Acceptance for completion of the Water Meter replacement project.
10. Discussion and possible action to use the Administration credit card for Hotel stay April 14th through 17th for the water dept training .

**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 **6:00 p.m. on April 1, 2025**, by City Clerk.

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*Steve Kyle, City Clerk*