



Agenda

Mangum Utility Authority Meeting

April 02, 2024

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 April 2, 2024 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 5th, 2024 Regular meeting minutes as presented.
2. Approve February 2024 financials for all funds.
3. Approve March 2024 claims.
4. Approve April 2024 estimated payroll.

FURTHER DISCUSSION

Consideration of any items removed from the consent agenda.

REMARKS

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

ORDINANCES & RESOLUTIONS

5. Discussion and possible action to approve Joint Resolution No. 2024-0305-02 authorizing the City Manager to transfer any appropriate funds due to entry errors, correcting budget line items throughout FY 2023-2024 from one department to another amending budget and authorizing City Manager to make further corrections under \$1,000 if needed. (Erma Mora-Interim City Manager)
6. Discussion and possible action to approve Joint Resolution No. 2024-0402-02 amending the budget transferring Electric Department- Capital Outlay Fund into Electric Department- Materials & Supplies in the amount of \$15,000.

OTHER ITEMS

7. Discussion and possible action to approve invoice #223009-5 in the amount of \$4,068.25 for Sanitary Sewer Main and Wastewater Treatment, Plant Upgrade with Myers Engineering
8. Discussion and possible action to approve SWODA invoice #4181 in the amount of \$1,980.00 for Environmental Review and Release of Funds for CDBG Wastewater Lagoon Improvement Project.

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 11:30 am on April 1, 2024 by City Clerk.

Ally Kendall, City Clerk