



# Agenda

## Special Mangum Utility Authority Meeting

### December 05, 2024

**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 December 5, 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 November 5, 2024 meeting minutes as presented.
2. Approve October 2024 financials for all funds.
3. Approve November 2024 claims.
4. Approve December 2024 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 to renew lease # 206641 with Oklahoma Commissioners of the Land Office for the chlorination site located in Willow.
6. Discussion and possible action to correct the MUA's December Holiday Schedule that was approved in December 2023.
7. Discussion and possible action to receive bids for the city's water tower ladder to be repaired in order to complete the inspection.

#### **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 **4:30 p.m. on December 3, 2024**, by City Clerk.

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*Erma Mora, City Manager*