



# **Agenda**

## **Mangum Utility Authority Meeting**

### **July 11, 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 July 11, 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 June 6, 2023 meeting minutes as presented.
2. Approve June 12, 2023 special meeting minutes as presented.
3. Approve June 2023 claims.
4. Approve financials for all departments
5. Approve July 2023 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. 2023-26, removing Larry Miller from the bank accounts and adding Dixie Peterson and Mark Chapman to them.

## **OTHER ITEMS**

7. Discussion and possible action to approve the engagement letter with Jana A. Walker, CPA for the FY23 audit.
8. Discussion and possible action for approval of an estimated cost in the amount of \$8,570 for the Wastewater 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 11:00 **AM. on July 10th, 2023**, by City Clerk.

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*Erma Mora, City Clerk*