



Mangum Utility Authority Meeting

July 01, 2025, at 6:00 PM, or immediately following City Commission
City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Trustees of the Mangum Utility Authority will meet in regular session on July,1 2025, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

CALL TO ORDER 9:45 P.M.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Dirk Hamon
Trustee Michelle Huckabay
Chairman Jackie Menasco
Trustee Carolyn Hooley
Trustee Lisa Golden

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.

MOTION TO APPROVE CONSENT AGENDA AS PRESENTED.

Motion made by Trustee Huckabay, Seconded by Trustee Hooley.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Menasco, Trustee Hooley, Trustee Golden

1. Approve June 2, 2025, meeting minutes as presented.
2. Approve May 2025 financials for all funds
3. Approve June 2025 claims
4. Approve July 2025 estimated payroll

FURTHER DISCUSSION

NONE

REMARKS

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

NONE

OTHER ITEMS

5. Discussion and Possible Action to accept 98 utility poles from AT&T that is currently being utilized by the Mangum Utility Authority in exchange the MUA will cap AT&T'S pole rental rate to \$10 per pole for 10 years.

Motion to accept 98 utility poles from AT&T that is currently being utilized by the Mangum Utility Authority in exchange the MUA will cap AT&T'S pole rental rate to \$10 per pole for 10 years.

Motion made by Trustee Huckabay, Seconded by Trustee Hamon.
Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Menasco, Trustee Hooley, Trustee Golden

6. Discussion and action to approve invoice #223009-9 to Myers Engineering for the DWSRF project in the amount of \$4708.75.

Motion to approve invoice #223009-9 to Myers Engineering for the DWSRF project in the amount of \$4708.75.

Motion made by Trustee Huckabay, Seconded by Trustee Golden.
Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Menasco, Trustee Hooley, Trustee Golden

7. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$5210.00 for the payment of invoice #220416-6 to Myers Engineering for the Waterline/ Relocation on SH-283.

Motion to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$5210.00 for the payment of invoice #220416-6 to Myers Engineering for the Waterline/ Relocation on SH-283.

Steve Kyle stated there is two numbers on the Invoice backwards (220416-6 on agenda) (224016-6 on invoice)

Motion made by Trustee Huckabay, Seconded by Trustee Hamon.
Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Menasco, Trustee Hooley, Trustee Golden

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

NONE

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)

NONE

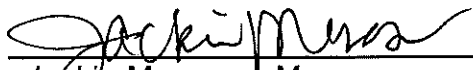
ADJOURN

Motion to Adjourn

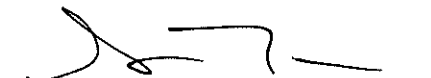
Motion to Adjourn 9:52 p.m.

Motion made by Trustee Huckabay, Seconded by Trustee Hooley.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Menasco, Trustee Hooley, Trustee Golden



Jackie Menasco, Mayor



Steve Kyle, Interim City Clerk

