



Special Mangum Utility Authority Meeting

April 12, 2024 at 8:00 AM, 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 Special Session on April 12, 2024 immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Chairman Menasco called this meeting to order at 8:05am

ROLL CALL AND DECLARATION OF QUORUM

PRESENT:

Trustee Michelle Huckabay
Trustee Judith McCaslin
Chairman Jackie Menasco
Trustee Dixie Peterson
Trustee Mark Chapman

ALSO PRESENT:

Interim City Manager Erma Mora

ORDINANCES & RESOLUTIONS

1. Discussion and possible action to approve Joint Resolution No. 2024-0412-01 reconciling expenditures made with American Rescue Plan Act (ARPA) Funds totaling \$54,271.33 to meet fund requirements by the State.

\$560.00 Circle's Paving purchase of Asphalt
\$291.55 Mangum Ace purchase of Concrete
\$3,979.00 Kay Electric purchase of Well Pump
\$6,852.80 Myers Engineering invoice for Lagoon (Reimbursed)
\$6,517.48 SWCA Environmental Consultants
\$3,640.00 SWODA Authority for Administration Reporting
\$130.50 Rent City of Altus for concrete mixer

Motion to approve Joint Resolution No. 2024-0412-01 made by Trustee Peterson,
Seconded by Trustee Chapman.
Voting Yea: Trustee Huckabay, Trustee McCaslin, Chairman Menasco, Trustee Peterson,
Trustee Chapman

2. Discussion and possible action to approve Joint Resolution No. 2024-0412-02 in the amount of \$8,200 from Purplewave for items surplus and disbursing payment to the appropriate departments by amending budget.

Electric Department in the amount of \$2,216.67
Streets Department in the amount of \$3,516.67

Sanitation Department in the amount of \$616.67
Parks & Cemetery Department in the amount of \$616.67
Water Department in the amount of \$616.67
Shop Department in the amount of \$616.65.

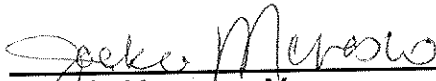
Motion to approve Joint Resolution No. 2024-0412-02 made by Trustee Peterson,
Seconded by Trustee Huckabay.
Voting Yea: Trustee Huckabay, Trustee McCaslin, Chairman Menasco, Trustee Peterson,
Trustee Chapman

ADJOURN

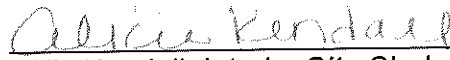
Motion to Adjourn

Motion to adjourn made by Trustee Peterson, Seconded by Trustee Chapman.
Voting Yea: Trustee Huckabay, Trustee McCaslin, Chairman Menasco, Trustee Peterson, Trustee
Chapman

8:06am



Jackie Menasco, Mayor



Ally Kendall, Interim City Clerk

