



Mangum Utility Authority Meeting

**May 07, 2024 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 May 7th, 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 8:22pm

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
City Attorney Corry Kendall

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 April 2, 2024 Meeting Minutes.
2. Approve April 12, 2024 Special Meeting Minutes.
3. Approve March 2024 Financials for all funds.
4. Approve April 2024 claims.
5. Approve May estimated payroll.

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

FURTHER DISCUSSION

Consideration of any items removed from the consent agenda.

None.

REMARKS

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

None.

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Joint Resolution 2024-0507-01 allocating the approved funds adopted in the FY2023-2024 for transfers in the amount totaling \$1,193,400.00 in the General Fund, specifically transferring \$220,000.00 to the MUA Capital Improvement special revenue fund.

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

OTHER ITEMS

7. Discussion and possible action regarding the renewal of the AirMed Care Membership agreement that provides AirMed coverage to all City employees for the next fiscal year. The Rate will increase from \$65.00 per person to \$75.00 per person. The total cost will be approximately \$3,075 for the fiscal year.

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

8. Discussion and possible action regarding the approval and the Dobson Fiber Pole Agreement. This Agreement will allow Dobson Fiber to utilize the City's utility poles for implementation of Dobson's infrastructure. (Heather Durham- Dobson Fiber)

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

9. Discussion and possible action authorizing the City of Mangum to use ARPA funds to purchase a sewer camera at a cost of \$15,789.38. Fifty percent of the cost will be reimbursed from OMAG's Sanitary Sewer Equipment Grant.

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

10. Discussion and presentation regarding the study conducted on the Mangum Power Plant.

Interim City Manager Erma speaks, this study was approved before my time and finally received the paperwork on findings. It has been sent to all the commissioners for your review as some items are confidential.

11. Discussion and possible action regarding the approval of Invoice No. 18232718 in the amount of \$13,850.00 from Sargent & Lundy, LLC, for Phase 1 of the Reciprocating Internal Combustion Engine ("RICE") study for electrical generation. This payment and study stems from the New Generation Conceptual Engineering Study previously approved on February 8, 2022.

No Action.

12. Discussion and possible action regarding the approval of invoice No. 223009-6 in the amount of \$2,223.00 to Myers Engineering for the Sanitary Sewer Main and Wastewater Treatment Plant Upgrade.

Motion to approve made by Trustee Peterson, Seconded by Trustee Huckabay.

Voting Yea: Trustee Huckabay, Trustee McCaslin, Chairman Menasco, Trustee Peterson, Trustee Chapman

13. Discussion and possible action regarding authorizing a plan to repair the water tower. (Commissioner McCaslin)

Commissioner McCaslin states I understand it needs to be done so where do we start? Commissioner Peterson says we did have a public hearing about this and it would cost over \$600K to repair. Interim City Manager states we did apply for a grant at one time but were denied and it didn't cover everything. Commissioner McCaslin asks what will we do when it rusts out? Commissioner Chapman mentions he believes an internal and external inspection is a good start, not sure when the last time we had one performed or how often one should be done. City Attorney says it has been a long time believed it to be around 2017. It's been refurbished since but nothing after. Commissioner Peterson agrees with Commissioner Chapman to look into an inspection and see the results of that before moving forward.

14. Discussion and possible action to purchase 50 tons of asphalt in the amount of \$5062.50 for the streets department, to be paid out of the MUA capital improvement fund 'materials and supplies'.

Steve Kyle (Streets Department) makes a correction of 25 tons equaling 50,000 lbs, error in the paperwork I provided to the clerk.

Motion to approve the 25 ton purchase made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Huckabay, Trustee McCaslin, Chairman Menasco, Trustee Peterson, Trustee Chapman

15. Discussion and possible action to approve the purchase of a new Excavator for all MUA department use but more so for use in the Code Enforcement Department and to approve the cost of no more than \$220,000.00, to be paid out of the MUA Capital Improvement Fund.

Motion to approve made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Huckabay, Trustee McCaslin, Chairman Menasco, Trustee Peterson, Trustee Chapman

STAFF AND BOARD REMARKS

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

Commissioner Peterson wants to thank all of the employees for the hard work they put in day in and day out. I'm very proud of the quickness and seeing all the departments working together to get the recent leak fixed on such a busy weekend.

Commissioner Huckabay asks if we know of a text option or local broadcasting to notify the residents of water leaks, or updates. Some people do not have social media which makes it harder to reach everyone when we have an outage or will be without power. Maybe something we should look into. Chris Christian suggested the Iris system that the county uses. Commissioner Peterson states at one time we looked into this and paid for a program but it went further, I'd be interested to see where we are on that or what happened to it.

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.

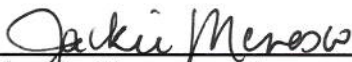
ADJOURN

Motion to Adjourn

Motion to adjourn made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Huckabay, Trustee McCaslin, Chairman Menasco, Trustee Peterson, Trustee Chapman

8:47pm



Jackie Menasco, Mayor



Ally Kendall, Interim City Clerk

