



Mangum Utility Authority

January 04, 2022 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 January 4, 2022, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Vice Chairman called the meeting to order at 7:58 pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Ronnie Webb
Chairman Mary Jane Scott
Trustee Adam Kendall
Trustee Dale Burnam
Trustee Mark Chapman

ALSO PRESENT

Dave Andren, City Manager
Billie Chilson, City Clerk
Corry Kendall, City Attorney

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 the Consent Agenda as presented.

Motion made by Trustee Webb, Seconded by Trustee Chapman.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman

1. Approve 12-7-21 minutes.
2. Approve December 2021 Claims.
3. Approve November 2021 Financials.
4. Approve January 2022 estimated payroll.

FURTHER DISCUSSION

REMARKS

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

None

ORDINANCES & RESOLUTIONS

5. Discussion and consideration of Resolution 2022-16, a resolution of the Mangum Utility Authority relating to the Federal Energy Regulatory Commission (FERC) Order No. 2222 and adopting Distributed Energy Resource (DER) guidelines for the MUA and City of Mangum.

Motion to approve Resolution 2022-16 a resolution of the Mangum Utility Authority relating to the Federal Energy Regulatory Commission (FERC) Order No. 2222 and adopting Distributed Energy Resource (DER) guidelines for the MUA and City of Mangum. (Opt Out Resolution)

Motion made by Trustee Kendall, Seconded by Trustee Webb.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman

OTHER ITEMS

6. Approval to hire Glenn Sullivan Associates to perform engineering services for the waterline relocation project in conjunction with a county/State street widening project on County Rd EW 135 (7 miles north of SH-9). Fees to be covered by the State of Oklahoma.

Motion to approve hiring Glenn Sullivan Associates to perform engineering services for the waterline relocation project in conjunction with a county/State street widening project on County Rd EW 135 (7 miles north of SH-9). The Fees will be covered by the State of Oklahoma.

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman

STAFF AND BOARD REMARKS

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

Just received the cost of a new Power Plant, between 6.5 million to 15 million. It will cost us about \$27,000. for the scope and engineering.

Dave does not think that the current power plant will last longer than another 5 years if that long.

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

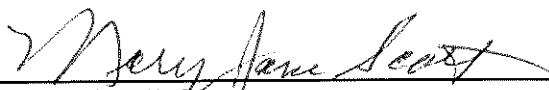
ADJOURN

Motion to Adjourn

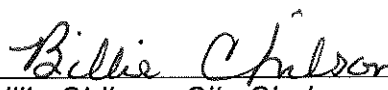
Motion to adjourn at 8:20 pm.

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman



Mary Jane Scott, Mayor



Billie Chilson, City Clerk

