



Mangum Utility Authority Meeting

**June 07, 2022 at 6:30 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 June 7, 2021, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Chairman Scott called the meeting to order at 7:13 pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Chairman Mary Jane Scott
Trustee Adam Kendall
Trustee Dale Burnam
Trustee Dixie Peterson
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 Kendall, Seconded by Trustee Chapman.

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

1. Approve 5-3-22 minutes.
2. Approve May 2022 Claims.

FURTHER DISCUSSION

REMARKS

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

None

ORDINANCES & RESOLUTIONS

3. Discussion and possible action to approve Resolution 2022-_____ authorizing the participation in the OMPA Energy Services Residential Hot Water Tank Rebate program.

Motion to approve Resolution 2022-40 authorizing the participation in the OMPA Energy Services Residential Hot Water Tank Rebate program.

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

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

OTHER ITEMS

4. Discussion and possible action on a request from Mr. Randall Spears to extend his utility debt payments from 3 months to 12 months.

Motion to give Mr. Spears 12 month to pay his past due balance and keep current bill paid in full or be shut off.

Motion made by Trustee Kendall, Seconded by Trustee Peterson.

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

5. Discussion and possible action to renew the Independent Contractor Agreement between the Mangum Utility Authority and Mr. Fred Willis.

Motion made by Trustee Kendall, Seconded by Trustee Peterson.

Voting Yea: Trustee Burnam

Voting Nay: Chairman Scott, Trustee Peterson

Voting Abstaining: Trustee Kendall, Trustee Chapman

STAFF AND BOARD REMARKS

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

None.

NEW BUSINESS

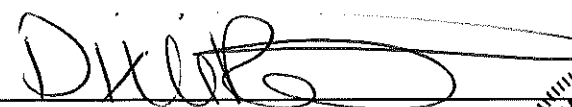

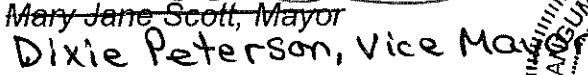
Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)

None.

ADJOURN

Motion made by Trustee Kendall, Seconded by Trustee Burnam.

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


Mary Jane Scott, Mayor

Billie Chilson, City Clerk

Dixie Peterson, Vice Mayor
