



Mangum Utility Authority Meeting

**May 02, 2023 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 2, 2023, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Chairman Menasco called the meeting to order at 6:40pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

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

ABSENT

Trustee Mark Chapman

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 Peterson, Seconded by Trustee McCaslin.

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

1. Approve April 4th 2023 meeting minutes.
2. Approve March 2023 financials for all departments.
3. Approve April 2023 claims.
4. Approve May 2023 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 in regard to reviewing the City of Mangum to collect a \$2.00 power plant fee on residential meters within the corporate city limits to the City of Mangum for the operation of the Power Plant.

Motion to remove 2.00 fee.

Motion made by Trustee Peterson, Seconded by Chairman Menasco.

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

- 6. Discussion and possible action to approve invoice # 223009 -1 in the amount of \$3334.50 for Sanitary Sewer Main and Wastewater Treatment Plant Upgrade from Myers Engineering.

Motion to approve.

Motion made by Trustee Peterson, Seconded by Chairman Menasco.

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

- 7. Presentation and discussion of the Mangum Utility Authority, City of Mangum and all its related funds' estimated needs and revenues for Fiscal Year 2024 with emphasis on prioritizing funding and projects.

Interim City Manager Larry Miller goes over the FY 2024 budget. Larry goes over all revenues and expenses from last year and his projected numbers for FY 2024. He also goes over water meters and pumps that will be needed in the coming up budget and explains he added more in for materials and supplies. Larry goes over the transfers out that were done in the past & explains we won't do that in the new budget. He projects the upcoming budget be about 2.9 million compared to last year's 2.5 million projected.

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 at 7:08pm.

Motion made by Trustee Peterson, Seconded by Trustee Huckabay.

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



Jackie Menasco, Mayor



Erma Mora, City Clerk

