



## **Mangum Utility Authority Meeting**

**January 05, 2021 at 6:00 PM**, or immediately following City Commission  
Mangum Welcome Center, 119 E Jefferson

### **Record of Minutes**

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The Trustees of the Mangum Utility Authority will meet in regular on Tuesday, January 5, 2021, immediately following the City of Mangum Commission meeting, approximately 6:30 pm. This session will be held publicly in two separate locations via live videoconferencing. Chairman Scott and Trustee Gay will be at the City Hall Annex 131 N Oklahoma Ave. while Trustee Webb, Trustee Reese and Trustee Bowman will be at the Welcome Center 119 E Jefferson. Both locations will be open to the public and the session will be broadcast live on YouTube (Search YouTube for "City of Mangum"). In an effort to follow the Mayors Executive Order that prohibits gatherings of 10 or more people on City owned and operated property, we may ask that visitors move to a location that is not full, or to watch the proceedings live on YouTube. Masks are required to be worn by all those in attendance.

#### **CALL TO ORDER**

Chairman Scott called the meeting to order at 7:05 p.m.

#### **ROLL CALL AND DECLARATION OF QUORUM**

##### **PRESENT**

Trustee Travis Reese  
Trustee Ronnie Webb  
Chairman Mary Jane Scott  
Trustee Ron Gay  
Trustee Shelly Bowman

##### **ALSO PRESENT:**

Dave Andren, City Manager  
Billie Chilson, City Clerk/Secretary  
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.*

Items 1 thru 3 were approved in one motion.

Motion made by Trustee Gay, Seconded by Trustee Webb.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay, Trustee Bowman

1. Approve the minutes from the regular session on December 1, 2020.
2. Approve December 2020 Claims.

3. Approve January 2021 estimated payroll.

### **FURTHER DISCUSSION**

None.

### **REMARKS**

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

None.

### **ORDINANCES & RESOLUTIONS**

4. Discussion of the resolution options for changing the Electric Utility Rate Structure, adding Distributed Generation categories and setting rates for services

Option 1:

#### Residential Electric (Distributed Generation)

Customer Charge	\$35.00
Energy Charge per kWh	\$00.11
Minimum Charge	\$36.50
Return Credit	\$00.00

#### Commercial Electric (Distributed Generation)

Single Phase Customer Charge	\$40.00
Three Phase Customer Charge	\$45.00
Energy Charge per kWh	\$00.11
Minimum Charge	\$46.50

Option 2:

#### Residential Electric (Distributed Generation)

Customer Charge	\$40.00
Energy Charge per kWh	\$00.09
Minimum Charge	\$41.50
Return Credit	\$00.00

#### Commercial Electric (Distributed Generation)

Single Phase Customer Charge	\$45.00
Three Phase Customer Charge	\$50.00
Energy Charge per kWh	\$00.09
Minimum Charge	\$51.50
Return Credit	\$00.00

Option 3:

Residential Electric (Distributed Generation)

Customer Charge	\$40.00
Energy Charge per kWh	\$00.11
Minimum Charge	\$41.50
Return Credit	\$0.035

Commercial Electric (Distributed Generation)

Single Phase Customer Charge	\$45.00
Three Phase Customer Charge	\$50.00
Energy Charge per kWh	\$00.11
Minimum Charge	\$51.50
Return Credit	\$0.035

Dave explained that we need to talk about setting the rates for Distributed Generation. There is 3 options. He met with several different cities to see what there rates are so he could give the best options. Dave recommends option 2. He said that is what most cities are doing.

5. Motion to approve Resolution No. 2021-25, option no. 2, as discussed in item 4.

Motion made by Trustee Webb, Seconded by Trustee Bowman.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay, Trustee Bowman

**OTHER ITEMS**

6. Discussion and possible action to approve Engineering Services Contract between Glenn Sullivan Associates (GSA) and the Mangum Utility Authority. Contract is for GSA to provide engineering plans, manuals, and consultation services to assist the MUA with the four (4) DEQ Consent Order requirements. Total cost for Services is \$14,000; to be allocated by budget amendment from Fund 02 (MUA Operating Fund) EOY FY2020 fund balance.

Motion to approve the Engineering Services Contract between Glenn Sullivan Associates (GSA) and the Mangum Utility Authority.

Motion made by Trustee Gay, Seconded by Trustee Reese.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay, Trustee Bowman

7. Discussion and possible action to approve the Amendment to the Power Supply Contract with the Oklahoma Municipal Power Authority, authorizing the Mangum Utility Authority to execute Distributed Generation Agreements with utility customers.

Motion to approve the Amendment to the Power Supply Contract with the Oklahoma Municipal Power Authority, authorizing the Mangum Utility Authority to execute Distributed Generation Agreements with utility customers.

Motion made by Trustee Gay, Seconded by Trustee Reese.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay, Trustee Bowman

8. Discussion and possible action to approve Resolution No 2021-22; A Resolution adopting guidelines for the Distributed Generation "Behind the Meter" Policy for the Mangum Utility Authority and the City Of Mangum

Motion to approve Resolution No 2021-22; A Resolution adopting guidelines for the Distributed Generation "Behind the Meter" Policy for the Mangum Utility Authority and the City Of Mangum.

Motion made by Trustee Gay, Seconded by Trustee Reese.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay, Trustee Bowman

9. Discussion and Possible action to approve the City of Mangum Distributed Generation interconnect agreement, along with associated forms. The Distributed Generation interconnect agreement allows MUA Utility customers the option of placing a grid tied solar, wind or other applicable means of self-generation on their residence or business. This Agreement sets the following: standards for interconnect, fines for failure to comply, the maximum allowable generation for residential and commercial/industrial entities, and the permit fees and inspection requirements. This agreement does not effect the Utility Rate Structure.

Motion to approve he City of Mangum Distributed Generation interconnect agreement, along with associated forms.

Motion made by Trustee Bowman, Seconded by Trustee Reese.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay, Trustee Bowman

#### **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)*

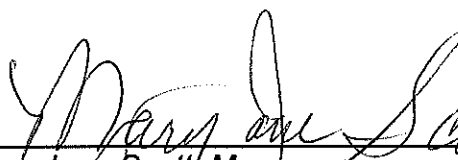
None.

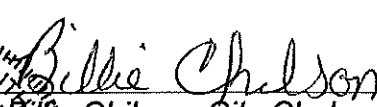
#### **ADJOURN**

Motion to adjourn.

Motion made by Trustee Gay, Seconded by Trustee Bowman.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay, Trustee Bowman

  
Mary Jane Scott, Mayor

  
Billie Chilson, City Clerk

