



Agenda

Mangum Utility Authority Meeting

August 02, 2022

6:30 PM, or immediately following City Commission Meeting
City Administration Building at 130 N Oklahoma Ave.

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 580-782-2250 no less than 48 hours prior to the meeting in order to request such assistance.

The Trustees of the Mangum Utility Authority will meet in regular session on August 2, 2022, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

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 7-5-22 Regular meeting minutes.
2. Approve July 2022 Claims.
3. Approve June 2022 Financials.

FURTHER DISCUSSION

REMARKS

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

OTHER ITEMS

4. Discussion and possible action to accept the bid from A & A Fence Company for the fencing at the water tower. This fencing is a requirement from DEQ. We only received the one estimate.
5. Discussion and possible action to negotiate an Independent Contractor contract with Fred Willis.

STAFF AND BOARD REMARKS

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

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)

ADJOURN

Motion to Adjourn

Duly filed and posted at 4:00 p.m. on July 29, 2022, by City Clerk.

Billie Chilson, City Clerk



Mangum Utility Authority Meeting

July 05, 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 July 5, 2022, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Vice Chairman Peterson called the meeting to order at 8:47 pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Dale Burnam
Trustee Dixie Peterson
Trustee Mark Chapman

ABSENT

Chairman Mary Jane Scott
Trustee Adam Kendall

ALSO PRESENT

Butch Clark, Interim 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 Chapman, Seconded by Trustee Burnam.

Voting Yea: Trustee Burnam, Trustee Peterson, Trustee Chapman

1. Approve 6-7-22 Regular meeting minutes.
2. Approve June 2022 Claims.
3. Approve May 2022 Financials.
4. Approve estimated payroll for July 2022.

FURTHER DISCUSSION

None.

REMARKS

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

None.

ORDINANCES & RESOLUTIONS

5. Discussion and possible action to approve Resolution No. 2023-01 removing authorized signatures on the City and MUA accounts and adding additional authorized signatures on the City and MUA accounts.

Motion to approve Resolution No. 2023-01 removing authorized signatures on the City and MUA accounts and adding additional authorized signatures on the City and MUA accounts.
 Motion made by Trustee Chapman, Seconded by Trustee Burnam.
 Voting Yea: Trustee Burnam, Trustee Peterson, Trustee Chapman

OTHER ITEMS

6. Discussion and possible action to negotiate an Independent Contractor contract with Fred Willis.

Motion to authorize Butch Clark, Interim City Manager to negotiate a contract with Fred Willis and bring it back to the board next meeting.
 Motion made by Trustee Burnam, Seconded by Trustee Chapman.
 Voting Yea: Trustee Burnam, Trustee Peterson, 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 to adjourn at 9:00 p.m.

Motion made by Trustee Chapman, Seconded by Trustee Burnam.
 Voting Yea: Trustee Burnam, Trustee Peterson, Trustee Chapman

Mary Jane Scott, Mayor

Billie Chilson, City Clerk

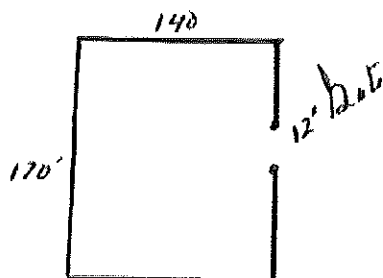
A & A FENCE CO.

MANUEL PADILLA

126 W. DOGWOOD

PHONE (580) 726-3079 - (580-530-0347)

HOBART, OKLAHOMA 73651



608 ft Chainlink Gate 6' high 3 bar wire

Lane posts $2\frac{3}{8} \times 8$ Corner posts $3'' \times 10\frac{1}{2}$

1 Gate 12' opening 6-6 bar wire on top

Labor & material

#20354⁰⁰

Acceptance of this estimate constitutes a contract to purchase the
above described project at the purchase price of \$

Billie Chilson

From: Michael Ransom <Michael.Ransom@deq.ok.gov>
Sent: Thursday, 10 March, 2022 11:57 AM
To: Chris Halford; Billie Chilson
Subject: Water Tower Fencing

Follow Up Flag: Follow up
Flag Status: Flagged

Good morning.

During our inspection, Harold had some questions regarding what type of fencing should be installed around a standpipe water tower.

The rules and specs for the fencing are found on page 18 and page 71 of the 626 water supply construction regulations, but I pasted the specific regulations at the bottom of this email for convenience.

Please let me know if he or the town has any questions.

Thank you.

<https://www.deq.ok.gov/wp-content/uploads/deqmainresources/626.pdf>

Page 71
 252:626-17-1-F-2

(2) Protection from trespasses. Provide fencing, locks on access manholes, and other necessary precautions to prevent vandalism, pilfering, trespassing, or sabotaging.

Page 18
 252:626-5-4. Security protection

Public water supply systems shall provide the following security measures to protect water treatment plants, finished water storage facilities (which include laboratories, chemical buildings, administration buildings and storage buildings):

(1) Fencing at least six (6) feet high of galvanized steel chain link, number nine gauge with two inch or smaller diameter mesh, and posts not more than ten feet (10') separation center-to-center in post-holes at least thirty inches (30") deep, back-filled with concrete that extends two inches (2") above grade and crowned to shed water;

(2) Three-strand barbed wire shall be installed atop the fence along its entire length;

(3) Gates shall be constructed of similar material as the fence or stronger;

(4) "No Trespassing" signs shall be installed at least at fifty foot (50') intervals along the entire length of the fence and at the location of all intake structures. The signs shall contain the following information:

(A) "Tampering with a Public Water Supply is a federal crime", and

(B) "If you see a problem contact the following:

(i) Contact name,

(ii) Contact address,

(iii) Contact phone number"; and

(5) Locks shall be installed on all gates, entry doors, manholes, other access points, water wells and pumping stations. Electric gates shall be considered equivalent to locked gates.

Michael Ransom

Environmental Specialist

DEQ Environmental Complaints & Local Services

1501 Lera Dr., Suite 1 Weatherford, OK. 73096

Phone: (580)-774-5008 Fax: (580)-774-5014