



Agenda

Mangum Utility Authority

January 04, 2022

6:00 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 January 4, 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 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.

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.

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.

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 1:00 p.m. on December 30, 2021, by City Clerk.

Billie Chilson, City Clerk



Mangum Utility Authority Meeting

December 07, 2021 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 December 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 6:49 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/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.

Motion to approve the consent agenda as presented.

Motion made by Trustee Webb, Seconded by Trustee Kendall.

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

1. Approve November 2, 2021 minutes .
2. Approve November 5, 2021 Special MUA Meeting Minutes.
3. Approve November 2021 Claims.
4. Approve October 2021 Financials.
5. Approve December 2021 estimated payroll.

FURTHER DISCUSSION

Mangum Utility Authority Meeting December 07, 2021

None.

REMARKS

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

Citizens wanted to know if the Power Plant would be able to run if needed.

Dave explained that we would have electric but possibly have some areas that would have to be off for a while. It takes about 2 hours to get the engines started and up to where they have to be before we can start putting them online. Of course the Hospital and the Nursing Home will be the first ones that are connected.

OTHER ITEMS

6. Discussion and possible action to review the new trash rates from Waste Connections to see if new rates need to be set for Mangum Citizens.

Discussion on the rates and if it is something that needs to be done now with the \$12.00 fee for the Ambulance. Some discussion on if nothing was done would we be able to pay the bill. Dave answered that we would be able to pay but it would lower the amount in the reserves.

ORDINANCES & RESOLUTIONS

7. Discussion and possible action to approve Resolution no. 2022-14 setting new rates for trash service.

Motion to set the rate at a 4% increase.

Motion made by Chairman Scott, Seconded by Trustee Kendall.

Voting Yea: Chairman Scott, Trustee Kendall

Voting Nay: Trustee Webb, Trustee Burnam, Trustee Chapman

Motion did not pass.

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 7:19 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

RESOLUTION NO. 16

RESOLUTION ADOPTING GUIDELINES FOR THE DISTRIBUTED GENERATION
PROGRAM FOR THE MANGUM UTILITY AUTHORITY AND THE CITY OF MANGUM

WHEREAS, on September 17, 2020, the Federal Energy Regulatory Commission (“FERC”) approved its rule, Order 2222, which enabling distributed energy resource (“DER”) aggregators to compete in all regional organized wholesale electric markets; and

WHEREAS, Order 2222 provides that customers of utilities with a total electric output for the preceding fiscal year that does not exceed 4 million MWh may not participate in an organized wholesale electric market unless the utility affirmatively allows such participation; and

WHEREAS, the total electric output of the Municipal Electric system of the City of Mangum, operated by the Mangum Utility Authority (“Authority”), did not exceed 4 million MWh for the preceding fiscal year; and

WHEREAS, the Authority desires to make known its intention that it will not allow its customers with DERs and DER aggregators to compete in regional organized wholesale electric markets.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Authority, that the Authority does not allow its customers with DERs and DER aggregators to compete in regional organized wholesale electric markets.

BE IT FURTHER RESOLVED that the officers and employees of the City of Mangum are hereby authorized and directed to take what actions as may be reasonably necessary to implement this Resolution.

MANGUM UTILITY AUTHORITY

By _____
Mary Jane Scott, Chairman

ATTEST:

By _____
Billie Chilson, Secretary

(SEAL)



Glenn Sullivan & Associates, Inc.

P.O. Box 720368, Norman, OK 73070, (405) 321-7232

Professional Engineers/Consultants

ENGINEERING SERVICES AGREEMENT

Glenn Sullivan & Associates, Inc. proposes to provide Engineering Services to **the City of Mangum/Mangum Utility Authority** to relocate two (2) cast iron water lines that cross county road EW 135, approximately 7 miles north of SH 9, in Greer County, Oklahoma

SECTION I – Scope of Services

Engineering Services will include the following:

1. Provide initial project scoping to determine extents of relocation that is required.
2. Attend field meeting with project utility coordinator.
3. Prepare Plans, Specifications, Engineering Report Form, and Application for Permit to Construct for submittal to ODOT.
4. Assist the Owner in advertising and provide bid documents to potential bidders.
5. Coordinate a pre-bid conference for potential bidders.
6. Make recommendation to the Owner on awarding a contract.
7. Review pay estimates and change orders from the contractor and make recommendation to the Owner.
8. Provide inspection services and provide Project Record Drawings (As-Built).

SECTION II – Warranty, Exclusive Remedy and Disclaimer

1. **Warranty.** GSA will perform the services in a professional manner conforming to generally accepted industry standards. Customer must report any deficiencies in the services to GSA in writing within 365 days of final acceptance by the Owner in order to receive warranty remedies.
2. **Exclusive Remedy.** For any breach of the warranty set forth in Section III(1), Customer's sole remedy, and GSA's entire liability, shall be the re-performance of the services. If GSA is unable to re-perform the services as warranted, Customer shall be entitled to recover the fees paid to GSA for the deficient services.

3. Disclaimer. Other than the warranty set forth in Section III(1), GSA makes no other warranties or representations, express or implied, by operation of law or otherwise, with respect to any services supplied under this Agreement. GSA expressly disclaims any warranty of merchantability, fitness for a particular purpose or non-infringement.

SECTION III – Limitation of Liability

1. Limitation. GSA's liability for damages hereunder for performance or non-performance by GSA or in any way related to this Agreement, shall in no event exceed the amount of fees paid by Customer under the applicable Scope of Services.
2. No Consequential Damages. Neither party will be liable to the other party for any indirect, special, incidental, or consequential damages (including lost profits) sustained or incurred in connection with this Agreement, and whether or not such damages are foreseeable.
3. The provisions of this Section IV allocate the risks under this Agreement between GSA and Customer. GSA's pricing reflects this allocation of risk and the limitation of liability specified herein.

SECTION IV – Pricing

GSA proposes to provide the engineering services listed for a total sum not to exceed **\$17,000.00**.

City of Mangum/Mangum Utility Authority

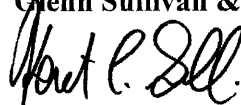
By: _____
(Signature)

Name: _____
(Print or Type)

Title: _____
(Print or Type)

Date: _____

Glenn Sullivan & Associates, Inc.

By:  _____
(Signature)

Name: Kenneth C. Sullivan
(Print or Type)

Title: Vice President
(Print or Type)

Date: December 29, 2021