



Agenda

Mangum Utility Authority Regular Meeting

February 02, 2021

6:30 PM, or immediately following City Commission Meeting
Mangum Welcome Center, 119 E Jefferson

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 **Tuesday, February 2, 2021**, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees. *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

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 minutes from January 5, 2021.
2. Approve January 31, 2021 Claims.
3. Approve February 2021 estimated payroll.

FURTHER DISCUSSION

REMARKS

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

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

Duly filed and posted at 3:45 p.m. on January 29, 2021, by City clerk.

Billie Chilson, City Clerk



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

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 the 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