

SPECIAL MEETING MINUTES

Mangum Utility Authority

June 2, 2025

1. Call to order

Jackie Menasco called the meeting to order at 6:00 p.m.

2. Roll call and declaration of a quorum

Present: Dirk Hammond, Michelle Huckabay, Lisa Golden, Carolyn Hooley, and Jackie Menasco
Absent: None

3. Consent Agenda

- a. **Approve May 6, 2025, meeting minutes as presented.**
- b. **Approve April 2025 financials for all funds.**
- c. **Approve May 2025 claims.**
- d. **Approve June 2025 estimated payroll.**

Michelle Huckabay made a motion to approve the consent agenda as presented. Dirk Hammond seconded the motion. After no further discussion, Jackie Menasco called for the vote:

Yes: Dirk Hammond, Lisa Golden, Michelle Huckabay, Carolyn Hooley, and Jackie Menasco
No: None

4. Consider any item removed from the consent agenda.

None.

5. Remarks:

Donnie Wiggins has concerns and tried to call the City Manager but has not gotten a call back yet. Tim Wiggins has also called.

Barbara Hulford and Stephanie Fogerson addressed the Board.

They want to get the age limit lowered at the pool, maybe 9 or 10. Insurance will let us go to 10 but want to have kids pass a test with parental consent. Lifeguards will do testing. Stephanie Fogerson, the pool manager, stated this will be proposed later while she works through the details.

6. Discussion and possible action with regard to Accepting the Amendment To Owner-Engineer Agreement for the Wastewater Treatment Facility Outfall Main and Discharge Permit in the amount of \$28,000.

Michelle Huckabay made the motion that the Amendment is to allow Engineer to do inspection, Myers, to do inspection of the project. Dirk Hammond seconded the motion. After no further discussion, Jackie Menasco called for the vote:

Yes: Dirk Hammond, Lisa Golden, Michelle Huckabay, Carolyn Hooley, and Jackie Menasco
No: None

7. Discussion and possible action with regard to accepting the best and most responsible bid for the Wastewater Discharge Improvements.

May 22nd bid opening. The lowest bid was \$172,092. Great Work Construction was the low bid.

Michelle Huckabay made the motion to approve the bid. Carolyn Hooley seconded the motion. After no further discussion, Jackie Menasco called for the vote:

Yes: Dirk Hammond, Lisa Golden, Michelle Huckabay, Carolyn Hooley, and Jackie Menasco
No: None

8. Staff and Board Remarks

City Manager: Advised that the superintendent can help out on issues pertaining to the outside. The City Manager should not have to solve all the problems. Department heads can help as well. She made this announcement, so the public knows they do not necessarily need to wait on her if another department head can resolve an issue.

9. Adjourn.

After no other business, Michelle Huckabay motioned to adjourn the meeting. Carolyn Hooley seconded the motion. Jackie Menasco called for the vote:

Yes: Dirk Hammond, Lisa Golden, Michelle Huckabay, Carolyn Hooley, and Jackie Menasco
No: None

Meeting adjourned at 6:09 pm.

On July 1st, 2025, I have read the foregoing minutes and attest that such minutes accurately reflects all business discussed and action taken during the meeting occurring on the reflected date and time.

_____ Mayor	_____ Vice Mayor
_____ Trustee	_____ Trustee
_____ Trustee	_____ Attest