



Special Mangum Utility Authority Meeting

September 20, 2024 at 5:00 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 special session on September 20th, 2024 immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Chairman Menasco called meeting to order at 5:19pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Chairman Jackie Menasco
Trustee Michelle Huckabay
Trustee Dixie Peterson
Trustee Mark Chapman

ABSENT

Trustee Judith McCaslin

ALSO PRESENT

City Manager Erma Mora
City Attorney Corry Kendall

OTHER ITEMS

1. Discussion and possible action to approve the 20% matching funds needed for the RIG grant in the amount of \$9825.00 to complete Wastewater Treatment Project.

Mora explained this is for the Lagoon Project and it is the rest of the money we needed after the grant was approved.

Motion to approve.

Motion made by Trustee Peterson, Seconded by Trustee Huckabay.

Voting Yea: Trustee Huckabay, Chairman Menasco, Trustee Peterson, Trustee Chapman

2. Discussion and possible action to approve the bid received from Jam Construction in the amount of \$323,825.00 for the Wastewater Treatment Project.

Kendall explained that this project was started in 2022, and everything must be finalized by the 14th of October in order for us to avoid any penalties. The landowner for the easement lives out of town, but they did meet with him just before the meeting. He did not sign the easement because he wants some compensation. Currently the other East landowner that pulls water from the lagoon uses the bulk of the water allowed for use. This South landowner is requesting to be able to use more water from the lagoon so that he can expand the number of acres he is watering, which is currently 60 acres. The South landowner is also seeking monetary compensation for the land we will occupy. Kendall stated that he is going to work on this and hopes to have it finalized by the next meeting. Item will be tabled until October 1st meeting.

ADJOURN

Motion to Adjourn

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Trustee Huckabay, Chairman Menasco, Trustee Peterson, Trustee Chapman

Meeting adjourned at 5:28pm.

Jackie Menasco, Mayor

Codi Gutierrez, City Clerk