



Special Mangum Utility Authority Meeting

April 10, 2026 at 4:30 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 special session on April 10, 2026, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Mayor Scott called the meeting to order at 5:24 p.m.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Dirk Hamon
Trustee Michelle Huckabay
Chairman Mary Jane Scott
Trustee Cooper Earls

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 as presented.

Motion made by Trustee Hamon, Seconded by Trustee Earls.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

1. Approve March 3, 2026, meeting minutes as presented
2. Approve February 2026 financials for all funds
3. Approve March 2026 claims
4. Approve March 2026 Bills
5. Approve April 2026 estimated payroll

FURTHER DISCUSSION

No further discussion.

REMARKS

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

No remarks.

Special Mangum Utility Authority Meeting April 10, 2026

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Resolution No 2026-0410-01 amending the FY 2026 budget for Wastewater Miscellaneous in the amount of \$7,385.00 for Hope Automation to install a remote monitoring, control, alarm, and data logging system to the wastewater pump controls to stay compliant with DEQ. (Steve Kyle)

Steve Kyle explained that in the last few months the Lagoon was leaking out into an overflow and DEQ is not ok with this. The question was asked if we have the money to do this. It was stated that we would need to sit down and see where we could pull the money from.

Motion to approve Resolution No. 2026-0410-01

Motion made by Trustee Huckabay, Seconded by Trustee Hamon.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

OTHER ITEMS

7. Discussion and possible action to review and accept the best and most responsible quote in regard to replacing the chain link fence around the water tower. To be paid out of already budgeted funds. (Steve Kyle)

Steve Kyle explained that the fence around the water tower is in need of being replaced. Stating that DEQ is requiring us to fix it. Steve Kyle stated that his recommendation was with A & A with the sliding gate.

Motion to approve A & A fence.

Motion made by Trustee Huckabay, Seconded by Trustee Hamon.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

8. Discussion and possible action to approve invoice #226013-2 to Myers Engineering for the Electric System Replacement Project in the amount of \$5,910.00.

Motion to approve Invoice #226013-2.

Motion made by Trustee Huckabay, Seconded by Trustee Hamon.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

9. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$6,831.50 for the payment of invoice #224031-6 to Myers Engineering for the Powerline/ Relocation on SH-283.

Motion to approve Invoice #224031-6.

Motion made by Trustee Hamon, Seconded by Trustee Earls.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

10. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$2,125.50 for the payment of invoice #224016-12 to Myers Engineering for the Waterline/ Relocation on SH-283.

Motion to approve Invoice #224016-12.

Motion made by Trustee Hamon, Seconded by Trustee Earls.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

STAFF AND BOARD REMARKS

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

No remarks.

ADJOURN

Motion to Adjourn

Motion to adjourn at 5:30 p.m.

Motion made by Trustee Hamon, Seconded by Trustee Earls.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Scott, Trustee Earls

Duly filed and posted at 4:00 p.m. on April 8, 2026, by the City Clerk.

Mary Jane Scott, Mayor

Brittany McClintock, Interim City Clerk