



Mangum Utility Authority Meeting

August 05, 2025, at 6:00 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 regular session on August 5, 2025, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Meeting Called to Order 8:31 P.M. Mayor Menasco

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Dirk Hamon
Trustee Michelle Huckabay
Chairman Jackie Menasco
Trustee Carolyn Hooley
Trustee Lisa Golden

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 Consent Agenda as Presented

Motion made by Trustee Huckabay, Seconded by Trustee Hamon.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Menasco, Trustee Hooley, Trustee Golden

1. Approve July 1, 2025, meeting minutes as presented.
2. Approve June 2025 financials for all funds
3. Approve July 2025 claims
4. Approve August 2025 estimated payroll

FURTHER DISCUSSION

None

REMARKS

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

Citizen spoke about his concerns about money spent on cleanup of building being tore down. City Manager Mora explained the cleanup was when the city was trying to save before decision made to demo.

OTHER ITEMS

5. Report on the status of the City's substation and control panel and some upcoming expenditures needed to upgrade. (Gordan Layman)

Gordan Layman Informed the Commission of upcoming needs of our power grid that will be needed to be addressed this fall. OMPA representative Alex Dobson requesting some repairs and upgrades. A mobile sub will be needed to make repairs at a cost of 100,000 depending on length of time needed. Guessing 130,000 to 175,000 for the mobile sub and the suggested repairs needed. Trying to get more years out of the 50-year-old transformer in place now. If repairs are not done and transformer goes out, then it could cost over a million. Commissioner Hooley asked if a grant might be available Mr. Layman stated he hasn't checked into a grant as of yet. Mr. Kendall stated he thought there was assistance available from OMPA. Mr. Layman stated that a relay has already failed and was replaced by Alex on Thursday with a spare he had and took ours to send in for repairs which is out of warranty but stated they would try to help. Mr. Layman stated he hasn't heard of cost of repair on our relay yet. Mr. Layman stated we need to do preventative maintenance before things get worse.

6. Discussion and Possible action to approve Contractors Application for payment #1 for Grade Work Construction. Mangum Wastewater Discharge Improvements project. ODOC Grant Construct #18860 CDBG 22 SWODA REAP Grant Contract #23-GR-23047. \$106,358.94 CDBG Funds \$41,158.96 Funds.

Motion to approve Contractors Application for payment #1 for Grade Work Construction. Mangum Wastewater Discharge Improvements project. ODOC Grant Construct #18860 CDBG 22 SWODA REAP Grant Contract #23-GR-23047. \$106,358.94 CDBG Funds \$41,158.96 Funds.

Motion made by Trustee Huckabay, Seconded by Trustee Hamon.
Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Menasco, Trustee Hooley, Trustee Golden

7. Discussion and possible action to approve SWODA Invoice #5182 in the amount of \$3000.00 for CDBG Grant Administration work-Mangum Wastewater Discharge Improvements (CDBG Funds)

Motion to approve SWODA Invoice #5182 in the amount of \$3000.00 for CDBG Grant Administration work-Mangum Wastewater Discharge Improvements (CDBG Funds)

Motion made by Trustee Huckabay, Seconded by Trustee Golden.
Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Menasco, Trustee Hooley, Trustee Golden

8. Discussion and possible action to approve invoice #223009-10 to Myers Engineering for the Wastewater Improvement project in the amount of \$25200.00.

Motion to approve invoice #223009-10 to Myers Engineering for the Wastewater Improvement project in the amount of \$25200.00.

Motion made by Trustee Huckabay, Seconded by Trustee Golden.
Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Menasco, Trustee Hooley,
Trustee Golden

9. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$7628.50 for the payment of invoice #224016 to Myers Engineering for the Waterline/ Relocation on SH-283.

Motion to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$7628.50 for the payment of invoice #224016 to Myers Engineering for the Waterline/ Relocation on SH-283.

Motion made by Trustee Huckabay, Seconded by Trustee Golden.
Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Menasco, Trustee Hooley,
Trustee Golden

10. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2025-0805-02 FOR MANGUM UTILITY AUTHORITY TO SET CUSTOMER REIMBURSEMENT RATES FOR THE INTENTIONAL OR NEGLIGENT DESTRUCTION OR DAMAGE TO WATER AND ELECTRIC METERS DUE TO TAMPERING, MISUSE, OR NEGLIGENCE, WHETHER INCIDENTAL OR INTENTIONAL THAT CAUSES THE CITY OF MANGUM TO REPLACE OR REPAIR ANY METER OR METER HOUSING.

DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2025-0805-02 FOR MANGUM UTILITY AUTHORITY TO SET CUSTOMER REIMBURSEMENT RATES FOR THE INTENTIONAL OR NEGLIGENT DESTRUCTION OR DAMAGE TO WATER AND ELECTRIC METERS DUE TO TAMPERING, MISUSE, OR NEGLIGENCE, WHETHER INCIDENTAL OR INTENTIONAL THAT CAUSES THE CITY OF MANGUM TO REPLACE OR REPAIR ANY METER OR METER HOUSING.

Motion made by Trustee Huckabay, Seconded by Trustee Golden.
Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Menasco, Trustee Hooley,
Trustee Golden

STAFF AND BOARD REMARKS

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

City Manager Mora stated she just wanted to clear up the concern that the gentleman from Chicago about money spent on the cleaning up of the Welcome Center stating the city did not want to demo the building and this was done to save the building. Mayor Menasco also stated there were two different storms which caused the damage. Manager Mora stated also the invoice was just received which we should have gotten earlier and the City Manager is not able to process any check for more than 5000.

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 to Adjourn 8:50 P.M.

Motion made by Trustee Huckabay, Seconded by Trustee Hamon.

Voting Yea: Trustee Hamon, Trustee Huckabay, Chairman Menasco, Trustee Hooley, Trustee Golden

Jackie Menasco, Mayor

Steve Kyle, Interim City Clerk