



Emergency Mangum Utility Authority Meeting

November 17, 2022 at 9:00 AM, 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 emergency session on November 17, 2022 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 9:00AM

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Chairman Mary Jane Scott

Trustee Mark Chapman

Trustee Dixie Peterson

OTHER ITEMS

1. Discussion and possible action with regard to approving 2023-16 for the purpose of authorizing the application for the American Rescue Plan Act through Oklahoma Water Resources Board for the improvement of vital infrastructure where the failure to immediately pass the resolution will result in an immediate financial loss, injury, or damage to the public or personal property of the City and the time requirements for a special meeting will likely increase the likelihood of injury or damage or immediate financial loss.

Motion to approve Resolution 2023-16.

Motion made by Trustee Peterson, Seconded by Trustee Chapman.

Voting Yea: Chairman Scott, Trustee Chapman, Trustee Peterson

ADJOURN

Motion to Adjourn

Motion to adjourn at 9:01AM

Mary Jane Scott, Mayor

Erma Mora, City Clerk