



# Mangum Utility Authority Regular Meeting

February 02, 2021 at 6:30 PM, or immediately following City Commission

Mangum Welcome Center, 119 E Jefferson

## Record of Minutes

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The Trustees of the Mangum Utility Authority will meet in regular session on **Tuesday, February 2, 2021**, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees. *This session will be held publicly in two separate locations via live videoconferencing. Chairman Scott and Trustee Gay will be at the City Hall Annex 131 N Oklahoma Ave. while Trustee Webb, Trustee Reese and Trustee Bowman will be at the Welcome Center 119 E Jefferson. Both locations will be open to the public and the session will be broadcast live on YouTube (Search YouTube for "City of Mangum"). In an effort to follow the Mayors Executive Order that prohibits gatherings of 10 or more people on City owned and operated property, we may ask that visitors move to a location that is not full, or to watch the proceedings live on YouTube. Masks are required to be worn by all those in attendance.*

### CALL TO ORDER

Chairman Scott called the meeting to order at 6:55 pm

### ROLL CALL AND DECLARATION OF QUORUM

#### PRESENT

Trustee Travis Reese  
Trustee Ronnie Webb  
Chairman Mary Jane Scott  
Trustee Ron Gay  
Trustee Shelly Bowman

#### ALSO PRESENT

Dave Andren, City Manager  
Billie Chilson, City Clerk  
Corry Kendall, City Attorney

### 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 the consent agenda items 1, 2, and 3 as presented.

Motion made by Trustee Webb, Seconded by Trustee Reese.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay, Trustee Bowman

1. Approve minutes from January 5, 2021.

2. Approve January 31, 2021 Claims.
3. Approve February 2021 estimated payroll.

## **FURTHER DISCUSSION**

### **REMARKS**

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

### **STAFF AND BOARD REMARKS**

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

City Manager stated that with the DEQ Consent Order we had until the end of day on February 1 to file "EOP's for the Lift Stations" and "SOP's for Land Application System" Glen Sullivan and Associates completed the task and we submitted it to DEQ on Monday the 1st. DEQ has notified us that they have been approved.

Trustee Gay asked if the levels are getting a little high at the lagoons. City Manager answered yes they are starting to. He stated that he does not check them daily but Chris Halford does and keeps him informed if they get to high. Also working with the land owner on the irrigation side on the east. The City Manager has met with the lessee and explained that if even a drop of water comes off this land we would have to seek legal action. The lessee understands and is working on a plan to fix the problem.

### **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 at 7:04 pm.

Motion made by Trustee Gay, Seconded by Trustee Bowman.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay

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*Mary Jane Scott, Mayor*

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*Billie Chilson, City Clerk*