



Mangum Utility Authority Meeting

March 07, 2023 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 March 7, 2023, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Chairman Scott called the meeting to order at 6:29pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Chairman Mary Jane Scott
Trustee Dale Burnam
Trustee Mark Chapman
Trustee Dixie Peterson

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.

1. Approve 02-07-23 meeting minutes.
2. Approve 02-24-23 Special Mangum Utility Authority Meeting Minutes
3. Approve January 2023 financials for all departments.
4. Approve February 2023 claims
5. Approve March 2023 estimated payroll.

Motion to approve consent agenda as presented.

Motion made by Trustee Chapman, Seconded by Trustee Peterson.

Voting Yea: Chairman Scott, Trustee Burnam, Trustee Chapman, Trustee Peterson

FURTHER DISCUSSION

None.

REMARKS

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

None.

OTHER ITEMS

6. Discussion in regard to reviewing the City of Mangum to collect a \$2.00 power plant fee on residential meters within the corporate city limits to the City of Mangum for the operation of the Power Plant.

No action.

Butch Clark, Operations Manager informs the board and audience that the \$2.00 fee being collected is not being spent. He talks about all the money it will cost to get the power plant started and available to run. There is numerous problems with getting the power plant to run. Trustee Peterson informs on the grant previously asked about and the study that can get done to get the power plant running. City Clerk says she will email SWODA as soon as possible. Chairman Scott tells Commissioner Burnam that building up that \$2.00 fee is to be able to get something done in the future. Trustee Peterson says that we can put an article in the paper to inform people of what is going on after we find out about the grant or study.

Tabled until we can get some answers and put on the next agenda after.

EXECUTIVE SESSION

None.

OPEN SESSION

None.

STAFF AND BOARD REMARKS

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

None.

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 at 6:51pm.

Jackie Menasco, Mayor

Erma Mora, City Clerk