



# **Mangum Utility Authority Meeting**

**December 05, 2023 at 6:00 PM, or immediately following City Commission**

*City Administration Building at 130 N Oklahoma Ave.*

## **Record of Minutes**

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*The Trustees of the Mangum Utility Authority will meet in regular session on December 5th, 2023, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.*

### **CALL TO ORDER**

Chairman Menasco called the meeting to order 7:13pm

### **ROLL CALL AND DECLARATION OF QUORUM**

All present.

### **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 November 7th, 2023 meeting minutes as presented.
2. Approve October 2023 financials for all funds
3. Approve November 2023 claims
4. Approve December estimated payroll.

Motion to approve Consent Agenda made by Commissioner Peterson. Second by Commissioner Chapman.

Voting Yea: Commissioner Huckabay, Commissioner McCaslin, Chairman Menasco, Commissioner Peterson, and Commissioner Chapman.

### **FURTHER DISCUSSION**

None.

### **REMARKS**

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

### **ORDINANCES & RESOLUTIONS**

None.

## OTHER ITEMS

5. Discussion and possible action to approve invoice # 223138 -1 in the amount of \$20,000.00 for Water Meter Replacement Engineering services with Myers Engineering. This is phase one.

Grant has been approved. This begins the first stage of Water Meter Replacement.

Motion to approve made by Commissioner Peterson. Second by Commissioner Huckabay.  
Voting Yea: Commissioner Huckabay, Commissioner McCaslin, Chairman Menasco, Commissioner Peterson, and Commissioner Chapman.

6. Discussion and possible action to review or adjust the discrepancy Mr. Donald Northup has regarding Polly cart charges for the past 2 years. Interim City Manager has adjusted the account for three months following the City of Mangum policy.

Council approved crediting one polly cart fee to Mr. Northup account for a total of 15 months.

Motion made by Chairman Menasco. Second by Commissioner Peterson.  
Voting Yea: Commissioner Huckabay, Commissioner McCaslin, Chairman Menasco, Commissioner Peterson, and Commissioner Chapman

## EXECUTIVE SESSION

None.

## OPEN SESSION

### STAFF AND BOARD REMARKS

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

### 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)*

### ADJOURN

*Motion to Adjourn*

Motion to adjourn 7:24.

Motion made by Commissioner Peterson. Second by Chairman Menasco.  
Voting Yea: Commissioner Huckabay, Commissioner McCaslin, Chairman Menasco, Commissioner Peterson, and Commissioner Chapman

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*Jackie Menasco, Mayor*

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*Ally Kendall, City Clerk*