



# Mangum Utility Authority

January 04, 2022 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 January 4, 2022, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.*

### CALL TO ORDER

Vice Chairman called the meeting to order at 7:58 pm.

### ROLL CALL AND DECLARATION OF QUORUM

#### PRESENT

Trustee Ronnie Webb  
Chairman Mary Jane Scott  
Trustee Adam Kendall  
Trustee Dale Burnam  
Trustee Mark Chapman

#### 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 as presented.

Motion made by Trustee Webb, Seconded by Trustee Chapman.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman

1. Approve 12-7-21 minutes.
2. Approve December 2021 Claims.
3. Approve November 2021 Financials.
4. Approve January 2022 estimated payroll.

### FURTHER DISCUSSION

## REMARKS

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

None

## ORDINANCES & RESOLUTIONS

5. Discussion and consideration of Resolution 2022-16, a resolution of the Mangum Utility Authority relating to the Federal Energy Regulatory Commission (FERC) Order No. 2222 and adopting Distributed Energy Resource (DER) guidelines for the MUA and City of Mangum.

Motion to approve Resolution 2022-16 a resolution of the Mangum Utility Authority relating to the Federal Energy Regulatory Commission (FERC) Order No. 2222 and adopting Distributed Energy Resource (DER) guidelines for the MUA and City of Mangum. (Opt Out Resolution)

Motion made by Trustee Kendall, Seconded by Trustee Webb.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman

## OTHER ITEMS

6. Approval to hire Glenn Sullivan Associates to perform engineering services for the waterline relocation project in conjunction with a county/State street widening project on County Rd EW 135 (7 miles north of SH-9). Fees to be covered by the State of Oklahoma.

Motion to approve hiring Glenn Sullivan Associates to perform engineering services for the waterline relocation project in conjunction with a county/State street widening project on County Rd EW 135 (7 miles north of SH-9). The Fees will be covered by the State of Oklahoma.

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman

## STAFF AND BOARD REMARKS

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

Just received the cost of a new Power Plant, between 6.5 million to 15 million. It will cost us about \$27,000. for the scope and engineering.

Dave does not think that the current power plant will last longer than another 5 years if that long.

## 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 8:20 pm.

Motion made by Trustee Kendall, Seconded by Trustee Chapman.

Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman

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*Mary Jane Scott, Mayor*

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*Billie Chilson, City Clerk*