



Mangum Utility Authority Meeting

July 11, 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 July 11, 2023, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

Vice-Chairman Peterson called the meeting to order at 7:56pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Mark Chapman
Trustee Dixie Peterson
Trustee Judith McCaslin
Trustee Michelle Huckabay

ABSENT

Chairman Jackie Menasco

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 consent agenda items as presented.

Motion made by Trustee Chapman, Seconded by Trustee McCaslin.

Voting Yea: Trustee Chapman, Trustee Peterson, Trustee McCaslin, Trustee Huckabay

1. Approve June 6, 2023 meeting minutes as presented.
2. Approve June 12, 2023 special meeting minutes as presented.
3. Approve June 2023 claims.
4. Approve financials for all departments
5. Approve July 2023 estimated payroll.

FURTHER DISCUSSION

None.

REMARKS

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

None.

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve resolution No. 2023-26, removing Larry Miller from the bank accounts and adding Dixie Peterson and Mark Chapman to them.

Motion to approve.

Motion made by Trustee Huckabay, Seconded by Trustee Chapman.

Voting Yea: Trustee Chapman, Trustee Peterson, Trustee McCaslin, Trustee Huckabay

OTHER ITEMS

7. Discussion and possible action to approve the engagement letter with Jana A. Walker, CPA for the FY23 audit.

Motion to approve.

Motion made by Trustee Chapman, Seconded by Trustee McCaslin.

Voting Yea: Trustee Chapman, Trustee Peterson, Trustee McCaslin, Trustee Huckabay

8. Discussion and possible action for approval of an estimated cost in the amount of \$8,570 for the Wastewater Improvement project.

Motion to approve.

Motion made by Trustee Chapman, Seconded by Trustee McCaslin.

Voting Yea: Trustee Chapman, Trustee Peterson, Trustee McCaslin, Trustee Huckabay

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 at 7:59pm.

Motion made by Trustee Chapman, Seconded by Trustee McCaslin.

Voting Yea: Trustee Chapman, Trustee Peterson, Trustee McCaslin, Trustee Huckabay

Jackie Menasco, Mayor

Erma Mora, City Clerk