

SPECIAL MEETING MINUTES

**Mangum Utility Authority
January 14, 2025**

Call to order

Dixie called the meeting to order at 7:43 p.m.

Roll call and declaration of a quorum

Present: Michelle Huckabay, Dixie Peterson, and Mark Chapman
Absent: Jackie Menasco

Consent Agenda

- 1. Approve December 5, 2024, special meeting minutes as presented.**
- 2. Approve December 20, 2024, special meeting minutes as presented.**
- 3. Approve November 2024 financials for all funds.**
- 4. Approve December 2024 claims.**
- 5. Approve January 2025 estimated payroll.**

Dixie made a motion to approve the consent agenda as presented. Mark seconded the motion. After no further discussion, Dixie called for the vote:

Yes: Mark, Dixie, and Michelle
No: None

Consider any item removed from the consent agenda.

None

Remarks:

None

Ordinances and Resolutions

- 6. Discussion and possible action to approve Joint Resolution No. 2025-0107-01 amending the fiscal year 2025 annual budget for the General Fund, General Revenue Fund, MUA Fund, Fleet Management Fund, Airport Operations Fund, General Gov't Int Services Fund, Municipal Pool Fund, and MUA Capital Improvement Fund.**

Dixie made the motion to approve as presented. Mark seconded the motion. After no further discussion, Dixie called for the vote:

Yes: Mark, Dixie, and Michelle
No: None

Other Items

- 7. Discussion and possible action to approve payment for Invoice #223138-7 for Myers Engineering in the amount of \$8,370.00 for DWSF Water Meter Replacement.**

Dixie made the motion to approve the payment. Mark seconded the motion. After no further discussion, Dixie called for the vote:

Yes: Mark, Dixie, and Michelle
No: None

8. Discussion and possible action to approve Reimbursement Request No. 8 loan number P40-2002802-02 'ORF-24-004-DW assigned by OWRB in the amount of \$8,370.00.

Mark made the motion to approve the reimbursement request. Dixie seconded the motion. After no further discussion, Dixie called for the vote:

Yes: Mark, Dixie, and Michelle
No: None

9. Discussion and possible action in regard to an update on the easements for the Lagoon Project.

Clyde was present to obtain an update. The City Attorney advised that he and Steve have discussed the easement issue with the landowner. The landowner wants something for compensation. Originally, the landowner asked for additional water rights. However, the City cannot guarantee water rights. The City also discussed potentially granting electrical credits for him to run other wells on the property. But, the pumps are on Harmon Electric. Lastly, we discussed the prospect of buying or paying for the easement. Also, the Board discussed the prospect of seeking an adjacent landowner's approval for the easement. The City Attorney advised that he will reach out and explore potential options and provide an update on February 4, 2025, meeting.

Clyde advised that the CDGB expires on March 30th, 2025, it has been two years. He could ask for an extension. But, he may need something from the City to explain the difficulties regarding the easement. This matter will be further discussed at the next meeting.

Staff and Board Remarks

No Remarks

Adjourn.

After no other business, Mark motioned to adjourn the meeting. Dixie seconded the motion, Dixie called for the vote:

Yes: Mark, Dixie, and Michelle
No: None

Meeting adjourned at 7:57 pm.

On February 4, 2025,, I have read the foregoing minutes and attest that such minutes accurately reflects all business discussed and action taken during the meeting occurring on the reflected date and time.

Board Chair

Board Secretary