



## **Mangum Utility Authority Meeting**

**September 02, 2025 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 September 2, 2025, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.*

### **CALL TO ORDER**

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

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

#### **PRESENT**

Trustee Dirk Hamon  
Trustee Michelle Huckabay  
Trustee Carolyn Hooley  
Trustee Lisa Golden

#### **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 as presented.

Motion made by Trustee Huckabay, Seconded by Trustee Golden.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley, Trustee Golden

1. Approve August 5, 2025, meeting minutes as presented
2. Approve July 2025 financials for all funds
3. Approve August 2025 claims
4. Approve September 2025 estimated payroll

### **FURTHER DISCUSSION**

None.

## REMARKS

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

No Remarks.

## OTHER ITEMS

5. Discussion and possible action to approve invoice #223009-11 to Myers Engineering for the Wastewater Improvement project in the amount of \$6,205.70.

Motion to keep discussion made during Commission Meeting.

Motion made by Trustee Golden, Seconded by Trustee Hooley.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley, Trustee Golden

6. Discussion and Possible action to approve Contractors Application for final payment for Grade Work Construction. Mangum Wastewater Discharge Improvements project. ODOC Grant Construct #18860 CDBG 22 in the amount of \$30,384.10.

Motion to keep discussion made during Commission Meeting.

Motion made by Trustee Hooley, Seconded by Trustee Golden.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley, Trustee Golden

7. Discussion and possible action to approve SWODA Invoice #5243 in the amount of \$4,920.00 for CDBG Grant Administration work-Mangum Wastewater Discharge Improvements (CDBG Funds)

Motion to keep discussion made during Commission Meeting.

Motion made by Trustee Huckabay, Seconded by Trustee Golden.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley, Trustee Golden

8. Discussion and possible approval of the Closeout Resolution for the Community Development Block Grant for the Wastewater outfall main line at the Wastewater Lagoon site. Contract #18860 CDBG 22.

Motion to keep discussion made during Commission Meeting.

Motion made by Trustee Golden, Seconded by Trustee Huckabay.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley, Trustee Golden

9. Discussion and possible action of approving the CDBG Construction Contact Closeout Form.

Motion to keep discussion made during Commission Meeting.

Motion made by Trustee Huckabay, Seconded by Trustee Golden.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley, Trustee Golden

10. Discussion and possible action to approve reimbursement payment via direct deposit made to The City of Mangum by ODOT in the amount of \$2,967.00 for the payment of invoice #224016-8 to Myers Engineering for the Waterline/ Relocation on SH-283.

Motion to keep discussion made during Commission Meeting.

Motion made by Trustee Golden, Seconded by Trustee Hooley.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley, Trustee Golden

### **STAFF AND BOARD REMARKS**

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

Gordan Layman Stated that The Lagoon Pumps are going out we are currently only running on one pump. He stated each pump costs \$15,000 and asked about the status on the grant that we will be using to purchase the new pumps. Clyde with SWODA stated that we cannot get that grant until the current grant is closed out.

### **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 7:51 p.m.

Motion made by Trustee Huckabay, Seconded by Trustee Hooley.

Voting Yea: Trustee Hamon, Trustee Huckabay, Trustee Hooley, Trustee Golden

Duly filed and posted at **3:00 p.m. on August 28, 2025**, by City Clerk Brittany McClintock.

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*Jackie Menasco, Mayor*

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*Brittany McClintock, Interim City Clerk*