



Mangum Utility Authority Regular Meeting

December 01, 2020 at 6:30 PM, or immediately following City Commission

Mangum Welcome Center, 119 E Jefferson

Record of Minutes

The Trustees of the Mangum Utility Authority will meet in *Regular session on Tuesday, December 1, 2020, immediately after the City Commission meeting approximately 6:30 pm. This session will be held publicly in two separate locations via live videoconferencing. Chairman Scott and Trustee Gay will be at the City Hall Annex 131 N Oklahoma Ave. while Trustee Webb, Trustee Reese and Trustee Bowman will be at the Welcome Center 119 E Jefferson. Both locations will be open to the public and the session will be broadcast live on YouTube (Search YouTube for "City of Mangum"). In an effort to follow the Mayors Executive Order that prohibits gatherings of 10 or more people on City owned and operated property, we may ask that visitors move to a location that is not full, or to watch the proceedings live on YouTube. Masks are required to be worn by all those in attendance.*

CALL TO ORDER

Chairman Scott called the meeting to order at 7:27 pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Travis Reese
Trustee Ronnie Webb
Chairman Mary Jane Scott
Trustee Ron Gay

ABSENT

Trustee Shelly Bowman

ALSO PRESENT BY VIDEOCONFERENCE

Dave Andren, General Manager
Billie Chilson, City Clerk

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.

Approve items 1, 2, 3 of the consent agenda as presented

Motion made by Trustee Gay, Seconded by Trustee Webb.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay

1. Approve minutes of November 4, 2020 special meeting.

2. Approve Claims for November 2020.
3. Approve estimated payroll for December 2020.

FURTHER DISCUSSION

REMARKS

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

None.

OLD BUSINESS

OTHER ITEMS

4. Report from the General Manager on the DEQ Consent Order received on November 19th, 2020.

Dave Andren, General Manager explained the DEQ Consent Order received. He explained that we have contracts with property owners by the lagoons that agreed to take water from the lagoons. One of the property owners were over watering which causes the water to run on to other property. We have stopped them from using water when the soil is saturated. We also were sited for failure to maintain at least three (3) feet of freeboard, failure to provide Dakota Street pump station with operable backup generators and/or portable engine driven pumps, and alarm and failure to regularly test the Hospital pump station generator.

Dave said he has contacted the engineers to start working on these items.

EXECUTIVE SESSION

OPEN SESSION

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

Adjourn at 7:42 pm.

Motion made by Trustee Gay, Seconded by Trustee Reese.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Gay

Mary Jane Scott, Mayor

Billie Chilson, City Clerk