

AGENDA
MANGUM UTILITY AUTHORITY
April 6, 2010

The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, April 6, 2010, immediately following the City of Mangum City Commission meeting for such business as shall come before said Trustees. The meeting will be held in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma.

ORDER OF BUSINESS

1. CALL TO ORDER.
2. ROLL CALL AND DECLARATION OF QUORUM.
3. CONSENT AGENDA:
 - a. Approve minutes of regular meeting of March 2, 2010.
 - b. Approve March 2010 claims.
 - c. Approve April 2010 estimated payroll.
4. CONSIDER ANY ITEMS REMOVED FROM THE CONSENT AGENDA.
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2010-05, A RESOLUTION TO SET A POWER PLANT ASSESSMENT TO BE DEDICATED TO THE UPKEEP AND MAINTENANCE OF THE CITY OF MANGUM POWER PLANT AND SUBSTATION; AND DECLARING AN EMERGENCY.
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE WAIVING LATE FEES AND PENALTIES FOR THE OKLAHOMA DEPARTMENT OF TRANSPORTATION AND DEPARTMENT OF HUMAN SERVICES UTILITY ACCOUNTS.
7. REMARKS OR INQUIRES BY THE TRUSTEES, GENERAL MANAGER, CITY EMPLOYEES OR CITY ATTORNEY.
8. DISCUSSION AND POSSIBLE ACTION ON NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA THAT COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING. (25 O.S. 311-9)
9. ADJOURN.

Duly filed and posted at 4:45 p.m., Thursday, April 01, 2010, by the City Clerk.

Shelly Davis, City Clerk