

AGENDA
MANGUM UTILITY AUTHORITY
February 7, 2012

The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, February 7, 2012, 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 on January 3, 2012.
 - b. Approve January 2012 claims.
 - c. Approve February 2012 estimated payroll.
 - d. Approve surplus equipment list.
4. CONSIDER ANY ITEMS REMOVED FROM THE CONSENT AGENDA.
5. REMARKS OR INQUIRIES BY THE AUDIENCE NOT PERTAINING TO ANY ITEM ON THE AGENDA.
6. DISCUSSION AND POSSIBLE ACTION TO TRANSFER THE 1978 BUCKET TRUCK FROM THE ELECTRIC DEPARTMENT TO THE PARKS DEPARTMENT.
7. ACKNOWLEDGE ANY ACTIONS TAKEN ON THE CITY AGENDA REGARDING THE WATER SALES CONTRACT WITH THE REED WATER CORPORATION.
8. DISCUSSION AND POSSIBLE ACTION FOR THE APPROVAL OF MONIES TO SEND CITY EMPLOYEES TO MIDWEST RECYCLE, DODGE CITY, KANSAS AND TO PURCHASE PARTS FOR THE AIR START PISTON AND ASSEMBLY FOR NUMBER TWO GENERATOR ENGINE AT THE POWER PLANT AND/OR ANY OTHER PART NECESSARY FOR PREVENTIVE MAINTENANCE OR SUPPLY PARTS.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2012-01 AUTHORIZING THE EXECUTION AND DELIVERY OF THE SECOND AMENDED CAPACITY PURCHASE AGREEMENT WITH THE OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA.)
10. DISCUSSION AND POSSIBLE ACTION FOR THE APPROVAL OF AN ADDITIONAL FULL TIME POSITION AT THE POWER PLANT FOR THE PURPOSE OF TRAINING IN THE OPERATIONS AND MAINTENANCE OF THE POWER PLANT AND SUBSTATION TO ENSURE COMPLIANCE WITH THE ENVIRONMENTAL PROTECTION AGENCY AND OMPA MANDATES.
11. DISCUSSION AND POSSIBLE ACTION ON NEGOTIATION AND/OR PURCHASE OF APPROXIMATELY 146.84 ACRES OF LAND INCLUDING WATER RIGHTS,

DESCRIBED AS THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 7, RANGE 21 WEST OF THE INDIAN MERIDIAN FROM THE OWNER, JOHNNY ROCKHOLD.

12. DISCUSSION AND POSSIBLE ACTION TO AWARD BID AND APPROVE LEASE AGREEMENT ON 140 ACRES FOR GRAZING PURPOSES.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2012-03 AMENDING THE FISCAL YEAR 2012 BUDGET.
14. REMARKS OR INQUIRES BY THE TRUSTEES, GENERAL MANAGER, CITY EMPLOYEES OR CITY ATTORNEY.
15. 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)
16. ADJOURN.

Duly filed and posted at 8:30 a.m., Friday, February 3, 2012, by the City Clerk.

Shelly Davis, City Clerk