

**AGENDA - AMENDED
MANGUM UTILITY AUTHORITY
June 1, 2010**

The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, June 4, 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 May 4, 2010.
 - b. Approve May 2010 claims.
 - c. Approve June 2010 estimated payroll.
4. CONSIDER ANY ITEMS REMOVED FROM THE CONSENT AGENDA.
5. DISCUSSION AND POSSIBLE ACTION TO APPOINT AN AUTHORIZED AGENT AND AN OFFICIAL POINT OF CONTACT FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND (OMRF) RETIREMENT PLAN FOR THE GENERAL MANAGER.
6. DISCUSSION AND POSSIBLE ACTION TO RECLASSIFY OLD UNCOLLECTED UTILITY ACCOUNTS AS BAD DEBT.
7. DISCUSSION AND POSSIBLE ACTION TO WRITE-OFF OUTSTANDING UTILITY BALANCE AT JUNE 30, 2010, ON SOUTHWEST OKLAHOMA COMMUNITY ACTION GROUP USE OF BUILDING LOCATED AT 215 NORTH OKLAHOMA, KNOWN AS THE NUTRITION CENTER/SENIOR MEAL SITE.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2010-09 AMENDING THE FISCAL YEAR 2010 BUDGET FOR THE MANGUM UTILITY AUTHORITY.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2010-11 ADOPTING THE FISCAL YEAR 2011 BUDGET FOR THE MANGUM UTILITY AUTHORITY.
10. REMARKS OR INQUIRES BY THE TRUSTEES, GENERAL MANAGER, CITY EMPLOYEES OR CITY ATTORNEY.
11. 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)

12. ADJOURN.

Duly filed and posted at 1:45 p.m., Thursday, May 27, 2010, by the City Clerk.

Shelly Davis, City Clerk