

**AGENDA**  
**MANGUM UTILITY AUTHORITY**  
**March 2, 2010**

**The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, March 2, 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 February 2, 2010.
  - b. Approve February 2010 claims.
  - c. Approve March 2010 estimated payroll.
4. CONSIDER ANY ITEMS REMOVED FROM THE CONSENT AGENDA.
5. REMARKS OR INQUIRES BY THE TRUSTEES, GENERAL MANAGER, CITY EMPLOYEES OR CITY ATTORNEY.
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN VICKI CANDACE RICHARDSON, GENERAL MANAGER, AND THE MANGUM UTILITY AUTHORITY/CITY OF MANGUM.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE EMPLOYMENT AGREEMENT BETWEEN THE MANGUM UTILITY AUTHORITY/CITY OF MANGUM AND PAUL D. SOUTHWICK AND APPROVE BENEFIT PACKAGE CHANGE TO INCLUDE EMPLOYER PROVIDED HEALTH INSURANCE FOR THE GENERAL MANAGER'S SPOUSE.
8. DISCUSSION REGARDING ASSESSMENT ADDED TO ELECTRIC UTILITY CUSTOMERS FOR POWER PLANT MAINTENANCE AND IMPROVEMENTS.
9. 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)
10. ADJOURN.

**Duly filed and posted at 10:05 a.m., Tuesday, February 23, 2010, by the City Clerk.**

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**Shelly Davis, City Clerk**