

**AGENDA**  
**MANGUM UTILITY AUTHORITY**  
**May 4, 2010**

**The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, May 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 April 6, 2010.
  - b. Approve April 2010 claims.
  - c. Approve May 2010 estimated payroll.
4. CONSIDER ANY ITEMS REMOVED FROM THE CONSENT AGENDA.
5. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE GENERAL MANAGER TO ADJUST WATER CHARGES TO THE ACTUAL COST INCURRED BY THE CITY WHEN A CUSTOMER HAS A WATER LEAK AND TAKES ALL STEPS NECESSARY TO REPAIR IT PROMPTLY.
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2010-07, A RESOLUTION AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR THE POSITION OF GENERAL MANAGER FOR THE MANGUM UTILITY AUTHORITY; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF MANGUM UTILITY AUTHORITY; PERTAINING TO THE DEFINITION OF EMPLOYEE; PERTAINING TO PLAN DESIGN; AND PROVIDING FOR REPEALER AND SEVERABILITY.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE AMENDED OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN JOINDER AGREEMENT.
8. REMARKS OR INQUIRES BY THE TRUSTEES, GENERAL MANAGER, CITY EMPLOYEES OR CITY ATTORNEY.
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 1:45 p.m., Thursday, April 29, 2010, by the City Clerk.**