

**Mangum Utility Authority
Record of Minutes
February 5, 2019**

The Trustees of the Mangum Utility Authority met in regular session Tuesday, February 5, 2019, 131 N. Oklahoma, Mangum, Oklahoma, at 7:10 p.m.

Chairman Scott called the meeting to order.

The City Clerk/Secretary called the roll with the following results:

Present: Mary Jane Scott, Chairman
Ronnie Webb, Trustee
Travis Reece, Trustee
Ron Gay, Trustee
Absent: None
Also Present: Dave Andren, City Manager
Billie Chilson, City Clerk
Corry Kendall, City Attorney

A quorum was declared present.

3. Consent agenda:

- a. Approve minutes of regular meeting on January 8, 2019.**
- b. Approve January 2019 claims**
- c. Approve February 2019 estimated payroll.**

Motion by REESE and seconded by WEBB to approve the consent agenda as presented.

Chairman Scott called for the vote recorded as follows:

AYE: Gay, Reese, Scott, Webb

NAY: None

Motion passed 4-0

4. Consider any items removed from the consent agenda.

None.

5. Remarks or inquiries by the audience not pertaining to any item on the agenda.

None.

6. Discussion and possible action to approve the bid for the upgrade at the Sub-Station.

Motion by GAY and seconded by REESE to approve the bid with Whitnah in the amount of \$97,000.00.

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Webb, Reese, Gay

NAY: None

Motion passed 4-0

7. Remarks or inquiries by the trustees, general manager, city employees or city attorney.

City Manager stated that with all the water breaks we have been having the materials and supplies line item is getting pretty tight.

Trustee wanted to know what causes the breaks and where they have been. Bradlee from the water department explained that the lines are just old and that it is mostly the twelve (12) lines coming to town.

Trustee wanted to know where we would be able to get the money to finish out the year. City Manager explained that we would have to wait until we get the audit back. We can get it from fund balance or reserves from last year after we know what we have. At this time we are okay but it will need to be watched closely.

He also spoke about the Lagoons. The lagoons are 8' up to 8'7". When it reaches 9' and the wind blows the water will spill out of the sides. One of the lessors has been taking water but he has a leak on the side row and the excess water runs down on another farmer like a river. Since we plugged up the bypass there is no other way to get rid of the water except for the 2 farmers. We will continue to work on this problem.

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. 311-10).

None.

9. Motion to Adjourn.

Motion by GAY and seconded by GAY to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Webb, Reese, Gay, Scott

NAY: None

Motion passed 4-0

Mary Jane Scott, Chairman

Billie Chilson, City Clerk/ Secretary