

AGENDA  
MANGUM UTILITY AUTHORITY  
April 2, 2019

The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, April 2, 2019, 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 March 5, 2019.
  - b. Approve March 2019 claims.
  - c. Approve April 2019 estimated payroll.
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 approve the Citizen Participation Plan.
7. Discussion and possible action to approve Resolution 2019-10 amending the FY19 Budget for the Water Well Rehab Fund to pay for the Engineering for a new well.
8. Discussion and possible action to approve Resolution 2019-11 to apply for the CDBG Grant for water improvements.
9. Discussion and possible action to approve Resolution 2019-12 certifying \$79,525.00 is available for leverage.
10. Discussion and possible action to approve Resolution 2019-13 to amend the FY 2019 Budget for the Water Department in the amount of \$94,000.00 for a backhoe.
11. Discussion and possible action to approve the state bid for the purchase of a backhoe.
12. Remarks or inquiries by the trustees, general manager, city employees or city attorney.

13. 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)

14. Motion to Adjourn.

Duly filed and posted at 3:15 p.m. on March 29, 2019 by the City Clerk.

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Billie Chilson, City Clerk