

Mangum Utility Authority
Record of Minutes
December 3, 2019

The Trustees of the Mangum Utility Authority met in regular session Tuesday, December 3, 2019, 131 N. Oklahoma, Mangum, Oklahoma, at 7:47 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
	Ron Gay, Trustee
	Ronnie Webb, Trustee
	Travis Reese, Trustee
	Shelly Bowman, 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 November 12, 2019.
- b. Approve November 2019 claims.
- c. Approve December 2019 estimated payroll.

Motion by GAY and seconded by BOWMAN to approve the consent agenda as presented.

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Reese, Bowman, Gay, Webb

NAY: None

Motion passed 5-0

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. Negotiation of terms to enter a sales contract with Reed Water Corporation for bulk/wholesale potable water.

Reed Water Corporation representatives explained that they don't fill like the rate should go up because they are a wholesaler. They are the largest water customer that Mangum Utility Authority has with an average of 1,309,417 a month with the cost of

\$4,582.96. They pay for their own meter and any breaks from there master meter. Mangum Utility Authority has to maintain the same lines as they do for all customers. Motion by WEBB to enter into a contract with Reed Water Corporation at a whole rate of \$4.00 per thousand.

Motion died for lack of a second.

Motion by Scott and seconded by GAY at the current rate of \$3.50 per thousand for one (1) year.

Chairman Scott called for the vote recorded as follows:

AYE: Bowman, Gay, Reese, Scott

NAY: Webb

Motion passed 4-1

7. Remarks or inquiries by the trustees, general manager, city employees or city attorney.
None.

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 WEBB to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Gay Bowman, Webb, Reese

NAY: None

Motion passed 5-0

Meeting adjourned at 8:20 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk/ Secretary