

**Mangum Utility Authority
Record of Minutes
April 3, 2018**

The Trustees of the Mangum Utility Authority met in regular session Tuesday, April 3, 2018, 131 N. Oklahoma, Mangum, Oklahoma, at 8:09 p.m.

Vice Chairman Scott called the meeting to order.
The City Clerk called the roll with the following results:

Present:	Mary Jane Scott, Chairman
	Ron Gay, Trustee
	Marsha Griswold, Trustee
	Ronnie Webb, Trustee
Absent:	None
Also Present:	Butch Clark, Interim 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 March 6, 2018.
- b. Approve March 2018 claims.
- c. Approve April 2018 estimated payroll.

Motion by GRISWOLD and seconded by SCOTT to approve the consent agenda as presented.

Chairman Scott called for the vote recorded as follows:

AYE: Gay, Griswold, Scott

NAY : None

ABSTAIN: Webb

Motion passed 3-0

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

We need to approve the funds in the amount of \$1,000.00 for the project to plug the pipe at the river per DEQ.

Fred stated that the wells are not putting out the water (gallons per minute) like they had been. This also causes the nitrites to be higher. He thinks that the casings are getting plugged. This causes the pumps to work harder and burn out.

7. 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)

Motion by GRISWOLD and seconded by GAY to approve using \$1,000.00 from the MUA Capital Improvement Fund to plug the pipe at the river.

Chairman Scott called for the vote recorded as follows:

AYE: Webb, Gay, Scott, Griswold

NAY : None

Motion passed 4-0

8. Adjourn.

Motion by GRISWOLD and seconded by REEVES to adjourn.

Vice Chairman Gay called for the vote recorded as follows:

AYE: Webb, Gay, Scott, Griswold

NAY: None.

Motion passed 4-0

Meeting adjourned at 8:40 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk