

AGENDA
MANGUM UTILITY AUTHORITY
August 6, 2019

The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, August 6, 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 July 2, 2019.
 - b. Approve July 2019 claims.
 - c. Approve August 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 Resolution No. 2020-06, a Resolution agreeing to file application with the USDA, Rural Utilities Service (the "RUS") for financial assistance through the water and waste disposal systems for Rural Communities Program with the loan and/or grant proceeds being for the purpose of financing water system improvements serving their water customers; designating authorized representatives and/or an administrator for the online application process and containing other provisions related thereto.
7. Discussion and possible action to approve Resolution No. 2020-07, A Resolution of Mangum Utility Authority casting a vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of at-large Trustee representing the entire membership.
8. Remarks or inquiries 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. 311-10)

10. Motion to Adjourn.

Duly filed and posted at 1:45 p.m. on August 2, 2019 by the City Clerk.

Billie Chilson, City Clerk