

AGENDA
MANGUM UTILITY AUTHORITY
February 6, 2018

The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, February 6, 2018, 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 January 2, 2018.
 - b. Approve minutes of special meeting on January 9, 2018.
 - c. Approve January 2018 claims.
 - d. Approve February 2018 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 Waste Water Irrigation Contract with Dillon Butchee.
7. Discussion and possible action to look at the amount of deposits for utilities.
8. Discussion and possible action on Mangum Golden Age's Utility bill.
9. Discussion and possible action to approve the write off list of 38 accounts in the amount of \$17,471.33 which is for customers that are deceased.
10. Discussion and possible action to enter into executive session to discuss and review the applications for City Manager pursuant to Title 25 O.S. Section 307 (B) 1.
11. Discussion and possible action with regard to executive session.
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. Adjourn.

Duly filed and posted at 3:30 p.m. on February 2, 2018 by the City Clerk.

Billie Chilson, City Clerk