

**Mangum Utility Authority
Record of Minutes
June 5, 2018**

The Trustees of the Mangum Utility Authority met in regular session Tuesday, June 5, 2018, 131 N. Oklahoma, Mangum, Oklahoma, at 7:05 p.m.

Chairman Scott called the meeting to order.

The City Clerk called the roll with the following results:

Present: Mary Jane Scott, Chairman
Marsha Griswold, Trustee
Ronnie Webb, Trustee
Travis Reece, Trustee
Absent: Ron Gay, Trustee None
Also Present: Butch Clark, Interim City Manager
Billie Chilson, City Clerk
Corry Kendall, City Attorney

A quorum was declared present.

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Meeting was recessed back to the City's meeting at 7:15 p.m.

Meeting was reconvened at 9:10 p.m.

3. Consent agenda:

- a. Approve minutes of regular meeting on May 1, 2018.**
- b. Approve May 2018 claims.**
- c. Approve June 2018 estimated payroll.**

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

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Griswold, Webb, Reese

NAY: None

Motion passed 4-0

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.

6. Update from OMPA.

Drake Rice from OMPA handed out the Distributed Generation Toolkit. He explained about the program.

Drake explained about the amendment to Power Sales Contract. There has been 15 cities that have passed the amendment. Drake went on to explain about Solar Power. It is not as dependable as regular power. It will depend on the amount of sun light you have. If it is a cloudy day or early in the morning or at night you may not have the power you need. Drake explained about the Rice Test for the Power Plant which is required every 5 years. It will be done in August.

7. Discussion and possible action on the Water Purchase Agreement with Reed Water Corporation.

Motion by WEBB and seconded by REESE to continue the agreement through September 30, 2018.

Chairman Scott called for the vote recorded as follows:

AYE: Webb, Scott, Reese, Griswold

NAY: None

Motion passed 4-0

8. Discussion and possible action to add a fee to customers who use debit or credit cards.

Table and get the number of customers that use credit cards and the average amount per customer.

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

None.

10. 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.

11. Adjourn.

Motion by GRISWOLD and seconded by GAY to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Webb, Scott

NAY: None

Motion passed 4-0

Meeting adjourned at 9:45 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk