

AGENDA
MANGUM UTILITY AUTHORITY
November 6, 2018

The Trustees of the Mangum Utility Authority will meet in regular session Tuesday, November 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 October 2, 2018.**
 - b. **Approve minutes of special meeting on October 22, 2018**
 - c. **Approve September 2018 claims.**
 - d. **Approve November 2018 estimated payroll.**
 - e. **Approve Resolution no. 2018-34**
 - f. **Approve Resolution no. 2018-35**
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. **Presentation from Cardinal Engineering.**
7. **Discussion and possible action to approve the Resolution 2018-36 to increase the trash rates at a percentage to be discussed.**
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. **Adjourn.**

Duly filed and posted at 4:25 p.m. on November 2, 2018 by the City Clerk.

Billie Chilson, City Clerk