

**Mangum Utility Authority
Record of Minutes
November 6, 2018**

The Trustees of the Mangum Utility Authority met in regular session Tuesday, November 6, 2018, 131 N. Oklahoma, Mangum, Oklahoma, at 7:27 p.m.

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
Ronnie Webb, Trustee
Travis Reece, Trustee
Absent: Marsha Griswold, Trustee
Also Present: Dave Andren, 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 October 2, 2018.**
- b. Approve minutes of special meeting on October 22, 2018**
- c. Approve October 2018 claims.**
- d. Approve November 2018 estimated payroll.**
- e. Approve Resolution no. 2018-34**
- f. Approve Resolution no. 2018-35**

Motion by GAY and seconded by REESE to approve the consent agenda as presented.

Chairman Scott called for the vote recorded as follows:

AYE: Scott, Gay, Reese, Webb

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.

None.

6. Presentation from Cardinal Engineering.

Rick Schlegel explain that the nitrates are high in some of the well and is something that needs to be addressed. He explained some options to consider.

7. Discussion and possible action to approve the Resolution 2018-36 to increase the trash rates at a percentage to be discussed.

Motion by GAY and seconded by REESE to approve resolution 2018-36 to increase the trash rates by 2.40%.

Chairman Scott called for the vote recorded as follows:

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AYE: Reese, Scott, Webb, Gay

NAY: None

Motion passed 4-0

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)

None.

10. Adjourn.

Motion by WEBB and seconded by REESE to adjourn.

Chairman Scott called for the vote recorded as follows:

AYE: Reese, Scott, Webb, Gay

NAY: None

Motion passed 4-0

Meeting adjourned at 8:30 p.m.

Mary Jane Scott, Chairman

Billie Chilson, City Clerk