

MUSTANG IMPROVEMENT AUTHORITY

April 7, 2026

The Mustang Improvement Authority met in regular session on Tuesday, April 7, 2026, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Friday, April 3, 2026 at 6:45 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Ray called the meeting to order at **8:47 pm.**

B. ROLL CALL

Trustees Present:

**Reddick
Wald
Waugh
Balliew
Sholund
Ray**

Trustees Absent:

Leete

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

D. CONSENT AGENDA

D.1 Approval of 3/3/2026 MIA Minutes.

D.2 *Claims List for FY 2026.

D.3 Approval to Turn Past Due Utility Accounts over to Collection Agency.

MOTION was made by **Vice Chairman Sholund**, seconded by **Trustee Waugh**, to Approve the Consent Agenda Items D.1 thru D.3

AYE: Reddick, Wald, Waugh, Balliew, Sholund, Ray

NAY: None

E. INFORMATION/REPORTS

E.1 Trustee Manager Report

None.

E.2 Trustee Reports

None.

F. DISCUSSION ITEMS

F.1 *Consideration of Change Order #1 to the Contract with Patriot
Underground Utilities for the SH-152 Waterline Project

MOTION was made by **Trustee Wald**, seconded by **Vice Chairman Sholund**, to Approve Change Order #1 to the Contract with Patriot Underground Utilities for the SH -152 Waterline Project.

AYE: Reddick, Wald, Waugh, Balliew, Sholund, Ray

NAY: None

F.2 *Consideration for Approval of the Construction Contract and the
Maintenance, Performance, & Statutory Bonds for the W. Elder Drive Culvert
Replacement Project.

MOTION was made by **Trustee Waugh**, seconded by **Trustee Balliew**, to Approve the Construction Contract and the Maintenance, Performance & Statutory Bonds for the W. Elder Drive Culvert Replacement Project.

AYE: Reddick, Wald, Waugh, Balliew, Sholund, Ray

NAY: None

G. MATTERS FOR EXECUTIVE SESSION

None.

H. ADJOURNMENT

MOTION was made by **Trustee Wald**, seconded by **Trustee Balliew**, to adjourn.

AYE: Reddick, Wald, Waugh, Balliew, Sholund, Ray

NAY: None

The meeting was adjourned at **8:08 p.m.**



Chairman, Michael Ray

Attest: 

Tammi Noblitt, Secretary