

**MUSTANG IMPROVEMENT AUTHORITY
MARCH 4, 2025**

The Mustang Improvement Authority met in regular session on Tuesday, MARCH 4, 2025, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, January 28, 2025 at 8:38 a.m. in compliance with the Open Meeting Law, 25 O.S., Section 301, et. seq.

A. CALL TO ORDER

Chairman Grider called the meeting to order at **7:58 pm.**

B. ROLL CALL

Trustees Present:

**Ray
Wald
Waugh
Balliew
Sholund**

Trustees Absent:

**Leete
Grider**

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

D. CONSENT AGENDA

- D.1 Approval of 2/4/2025 MIA Minutes.
- D.2 *Claims List for FY 2025.
- D.3 Approval to Turn Past Due Utility Accounts over to Collection Agency.
- D.4 Acceptance of ODEQ Permit WL000009240960

MOTION was made by **Trustee Sholund**, seconded by **Trustee Waugh**, to Approve the Consent Agenda Items D.1 thru D.4.

AYE: Ray, Wald, Waugh, Balliew, Sholund

NAY: None

E. INFORMATION/REPORTS

- E.1 Trustee Manager Report

None.

E.2 Trustee Reports

None.

F. DISCUSSION ITEMS

None.

G. MATTERS FOR EXECUTIVE SESSION

Consideration of potential claims involving Young Contracting, LLC and NGM Insurance Company relating to the Contract Agreement dated August 2, 2022 and related surety bonds for construction of Lift Station No. 4 Replacement; Including a Non-Waiver and Tolling Agreement between the Mustang Improvement Authority and Young Cotnracting LLC and NGM Insurance Company; and, executive session as authorized by 25 Okla. Stat. § 307(B)(4).

MOTION was made by **Vice-Mayor Ray**, seconded by **Councilman Sholund**, to adjourn to Executive Session.

AYE: Ray, Wald, Waugh, Balliew, Sholund

NAY: None

MOTION was made by **Vice-Mayor, Ray** and seconded by **Councilman Wald** to return from Executive Session.

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

NAY: None

MOTION was made by **Councilman Sholund**, seconded by **Councilman Waugh** to proceed as discussed in Executive Session.

H. ADJOURNMENT

MOTION was made by **Councilman Wald**, seconded by **Councilman Sholund**, to adjourn.

AYE: Ray, Wald, Waugh, Balliew, Sholund
NAY: None

The meeting was adjourned at **8:11 p.m.**



Brian Grider, Chairman

Attest


Tammi Noblitt, Secretary

