

**MUSTANG IMPROVEMENT AUTHORITY
JUNE 3, 2025**

The Mustang Improvement Authority met in regular session on Tuesday, June 3, 2025, at 7:00 p.m. in the Mustang Municipal Building Council Chambers. Notice of the meeting was posted as required on Thursday, May 30, 2025 at 8:02 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 **8:22 p.m.**

B. ROLL CALL

Trustees Present:

**Ray
Leete
Wald
Balliew
Waugh
Sholund**

Trustees Absent:

None

C. NEW BUSINESS, DELETIONS OR CONTINUANCES TO THE AGENDA

None.

D. CONSENT AGENDA

- D.1 Approval of May 6, 2025 MIA Minutes.
- D.2 Approval of May 12, 2025 MIA Special Meeting Minutes.
- D.3 *Claims List for FY 2025.
- D.4 Approval to Turn Past Due Utility Accounts over to Collection Agency.

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

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

NAY: None

F.3 *Consideration of Acceptance of Bids for the Project Labeled Meadowbrook Park Sanitary Sewer Project.

MOTION was made by **Trustee Balliew** and seconded by **Trustee Leete** to Accept all Bids for the Project Labeled Meadowbrook Park Sanitary Sewer Project.

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

F.4 *Consideration of Award for the Project Labeled Meadowbrook Park Sanitary Sewer Project.

MOTION was made by **Trustee Waugh** and seconded by **Trustee Wald** to Award the Bid for the Project Labeled Meadowbrook Park Sanitary Sewer Project to Grade Work Construction in the amount of \$78,092.

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

G. MATTERS FOR EXECUTIVE SESSION

None.

H. ADJOURNMENT

MOTION was made by **Vice Chairman Ray**, seconded by **Trustee Sholund**, to adjourn.

AYE: Ray, Leete, Wald, Balliew, Sholund,

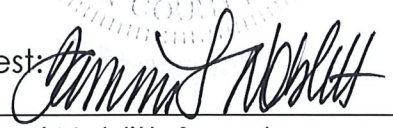
NAY: None

The meeting was adjourned at **8:29 p.m.**



Michael Ray, Vice Chairman

Attest:

Tammi Noblitt, Secretary