

City of Maud

208 W. Main
PO Box 217
Maud, OK 74854

Jimmy Porterfield
Mayor

David W. Zeller
City Clerk / Treasurer

Regular Meeting of the Maud Municipal Authority
January 16th, Immediately following City Council Meeting
Place: Maud City Hall

AGENDA

1. Call to Order
2. Roll call
3. Welcome Visitors
4. Public comments.
5. Vote to approve or not approve consent agenda.
 - a. Minutes of Regular Municipal Authority meeting of December 18th, 2023.
 - b. Financial Statements for December, 2023.
 - c. Cash Disbursements for December, 2023.
 - d. Employee Time Summary for December, 2023.
 - e. Water and Sewer Fund Purchase Orders 70190-70199, and 70201.
6. Discussion and possible action(s) on any items removed from consent agenda.
7. Public Works Superintendent's Report.
8. Discussion and possible action regarding Purchase Order 70200.
9. Discussion and possible action regarding bids for repair/rehabilitation of the water tower.
10. Discussion and possible action regarding the resignation of Utility Billing Clerk Lisa Cole.
11. Discussion and possible action regarding determining who the direct supervisor is for the Utility Billing Clerk.
12. Discussion and possible action regarding the policy on non-pay shutoffs.
13. Update on new Utility Billing software.
14. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
15. Adjournment

Posted this 12th day of January, 2024 at Maud City Hall, 208 West Main Street, Maud, OK 74854



David W Zeller,
Secretary to the Board

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