

# ***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 21st, 2025 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 16th, 2024.
  - b. Financial Statements for December, 2024.
  - c. Cash Disbursements for December, 2024.
  - d. Employee Time Summary for December, 2024.
  - e. Water and Sewer Fund Purchase Orders 70427-70432, 70434-70435, 70438-70441, 70443-70444, 70446-70448, 70450
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 Orders 70404, 70433, 70437, 70442, 70445, and 70449.
9. Discussion and possible action regarding Purchase Order 70452 for a backup pump for the north lift station.
10. Discussion and possible action regarding a request from Teresa Wilkerson for pay in lieu of unused vacation.
11. Update by Chairman on Water Tower and Well projects.
12. Discussion and possible action regarding replacing the fence around the Water Tower.
13. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
14. Adjournment

Posted this 17th day of January, 2025 at Maud City Hall, 208 West Main Street, Maud, OK 74854



David W Zeller  
Secretary to the Board

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