

# ***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**  
**February 18th, 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 January 21<sup>st</sup>, 2025.
  - b. Financial Statements for January, 2025.
  - c. Cash Disbursements for January, 2025.
  - d. Employee Time Summary for January, 2025.
  - e. Water and Sewer Fund Purchase Orders 70451, 70454, 70458, 70460, 70462-70464, 70466-70467.
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 70453, 70455, 70456, 70459, 70461, 70465.
9. Discussion and possible action regarding a request from Heath Woods for pay in lieu of unused vacation.
10. Update by Chairman on Sand Filters at the Water Treatment Plant.
11. Discussion and possible action on payment plans for utility bills.
12. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
13. Adjournment

Posted this 14th day of February, 2025 at Maud City Hall, 208 West Main Street, Maud, OK 74854



David W Zeller  
Secretary to the Board

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