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
March 18th, 2024 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 February 20th, 2024.
 - b. Financial Statements for February, 2024.
 - c. Cash Disbursements for February, 2024.
 - d. Employee Time Summary for February, 2024.
 - e. Water and Sewer Fund Purchase Orders 70216, 70218-70220, 70222-70224,70227-70233.
- 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 70217, 70221,70225, 70226, 70234.
- 9. Discussion and possible action regarding a request from Heath Woods for pay in lieu of unused vacation.
- 10. Discussion and possible action regarding a pay raise for Heath Woods.
- 11. Discussion and possible action regarding repair/rehabilitation of the water tower.
- 12. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
- 13. Adjournment

Posted this 15th day of March, 2024 at Maud City Hall, 208 West Main Street, Maud, OK 74854

David W Zeller,

Secretary to the Board

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