

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
April 15th, 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 March 18th, 2024.
 - b. Minutes of Special Municipal Authority meeting of April 1st, 2024.
 - c. Financial Statements for March, 2024.
 - d. Cash Disbursements for March, 2024.
 - e. Employee Time Summary for March, 2024.
 - f. Water and Sewer Fund Purchase Orders 70236-70247.
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 70235.
9. Discussion and possible action regarding Blanket Purchase Order 70248.
10. Discussion and possible action regarding changes to ARPA Projects.
11. Presentation of preliminary budget worksheet for FY 2025. Discussion on same.
12. Update on Water Tower renovation project.
13. Discussion and possible action regarding an additional project funded by remaining Pottawatomie County ARPA funds.
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 April, 2024 at Maud City Hall, 208 West Main Street, Maud, OK 74854



David W Zeller,
Secretary to the Board

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