

# ***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**  
**May 20th, 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 April 15th, 2024.
  - b. Financial Statements for April, 2024.
  - c. Cash Disbursements for April, 2024.
  - d. Employee Time Summary for April, 2024.
  - e. Water and Sewer Fund Purchase Orders 70249-70251, 70253, 70255-70257.
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 70252, 70254, 70258, and 70259.
9. Discussion and possible action regarding Resolution 2024-2, Authorizing Application for ARPA Grant funds from the Pottawatomie County Board of County Commissioners.
10. Discussion and possible action regarding the possible purchase of property adjacent to the North Lift Station.
11. Discussion and possible action regarding meter cutoff fees, reconnect fees, and reinstall fees for meters that are pulled for illegal water usage.
12. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
13. Adjournment

Posted this 17th day of May, 2024 at Maud City Hall, 208 West Main Street, Maud, OK 74854



David W Zeller,  
Secretary to the Board

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