## 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
June 17th, 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 May 20th, 2024.
  - b. Financial Statements for May, 2024.
  - c. Cash Disbursements for May, 2024.
  - d. Employee Time Summary for May, 2024.
  - e. Water and Sewer Fund Purchase Orders 70260, 70262-70271, 70274-70276, 70279.
- 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 70272, 70273, 70277,70278, 70280.
- 9. Discussion and possible action regarding approval of the Municipal Authority Budget for FY 2024-2025.
- 10. Discussion and possible action regarding Blanket Purchase Orders 70285-70291.
- 11. Update on Pottawatomie County ARPA Projects.
- 12. Discussion regarding DEQ Consent Order on the Wastewater System.
- 13. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
- 14. Adjournment

Posted this 14th day of June, 2024 at Maud City Hall, 208 West Main Street, Maud, OK 74854

David W Zeller,

Secretary to the Board

DadWzdh