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
August 19th, 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 July 15th, 2024.
 - b. Financial Statements for July, 2024.
 - c. Cash Disbursements for July, 2024.
 - d. Employee Time Summary for July, 2024.
 - e. Water and Sewer Fund Purchase Orders 70307-70311, 70314-70315, 70318, 70320-70330, 70332-70335, 70337-70339.
- 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 70306, 70312, 70313, 70316, 70317, 70319, 70336, 70340, 70341.
- 9. Update on Water Tower and Water Well projects.
- 10. Update on Notice of Non-Compliance from DEQ regarding Consent Order on the Wastewater system.
- 11. Discussion and possible action regarding making property owners responsible for unpaid utility bills from their tenants.
- 12. Discussion and possible action regarding changing our Credit Card processor to Nexbillpay.
- 13. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
- 14. Adjournment

Posted this 16th day of August, 2024 at Maud City Hall, 208 West Main Street, Maud, OK 74854

David W Zeller,

DadW Zdh

Secretary to the Board

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