

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
September 16th, 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 August 19th, 2024.
 - b. Financial Statements for August, 2024.
 - c. Cash Disbursements for August, 2024.
 - d. Employee Time Summary for August, 2024.
 - e. Water and Sewer Fund Purchase Orders 70342, 70344-70347, 70349-70357.
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 70343, 70348, 70358.
9. Address to the Board by Gary Bohannon regarding issues at 309 W Elm. Possible action on same.
10. Update on Notice of Non-Compliance from DEQ regarding Consent Order on the Wastewater system.
11. Discussion and possible action regarding raising Utility Meter Deposits.
12. Discussion on issues at Little Tower well.
13. Discussion on changes to SCADA System.
14. Discussion and possible action on Purchase Order 70359 to upgrade SCADA radios.
15. Discussion and possible action regarding purchasing the property next to the north lift station.
16. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
17. Adjournment

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Posted this 13th day of September, 2024 at Maud City Hall, 208 West Main Street, Maud, OK
74854

A handwritten signature in black ink that reads "David W Zeller". The signature is written in a cursive style with a large initial "D" and "Z".

David W Zeller,
Secretary to the Board

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