## 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 December 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 November 18th, 2024.
  - b. Financial Statements for November, 2024.
  - c. Cash Disbursements for November, 2024.
  - d. Employee Time Summary for November, 2024.
  - e. Water and Sewer Fund Purchase Orders 70412-70422, 70424-70426.
- 6. Discussion and possible action(s) on any items removed from consent agenda.
- 7. Public Works Superintendent's Report.

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- 8. Discussion and possible action regarding Purchase Order 70423.
- 9. Discussion and possible action regarding changes to ARPA Fund Allocations.
- 10. Discussion and possible action regarding sewer credit for leaks and swimming pools.
- 11. Discussion and possible action regarding a barter agreement with Phillip Oneill.
- 12. ANY OTHER MATTER WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA
- 13. Adjournment

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

David W Zeller

Secretary to the Board