

Minutes of the Regular Board Meeting of the Maud Municipal Authority

August 18th, 2025

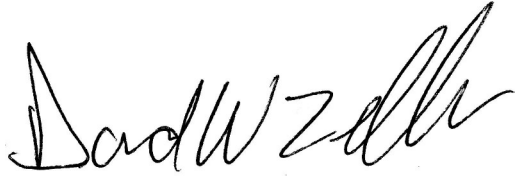
The Board of the Maud Municipal Authority met in regular session on August 18th, 2025.

1. The meeting was called to order at 7:30 PM by Chairman Jimmy Porterfield.
2. The Roll Call was made by Secretary to the Board David Zeller. Present for the meeting were Board Members Lee Davis, Kurtis Dustman, Bobby Shatto, and Chad Votaw. City Attorney Mat Thomas was also present. The Chairman declared a quorum.
3. The Chairman welcomed the visitors.
4. No Public Comments.
5. Lee Davis moved to approve the consent agenda. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that they fixed the leak on East Wanda Jackson. They still have to do the one in the S-curve. They had to shut water off to the city to fix several leaks on Oak. They replaced several meters. They replaced 15 non-working endpoints with new multi-carrier endpoints. Heath has been installing new cameras at the water plant. DEQ will be down to do an annual inspection on Aug 28. All 4 wells are now up to code except for well houses and aprons. They have been trimming trees at the Cemetery and Rodeo Grounds. They got the windshield replaced in the white truck. Teresa is still writing code enforcement tickets, including several for no water.
8. Chad Votaw moved to approve Purchase Orders 70603, 70606, 70610, 70622, and 70626. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
9. Chad Votaw moved to approve Resolution 2025-6, Setting Utility System Rates and Charges. Bobby Shatto seconded. The vote was Votaw-aye, Shatto-aye, Davis-aye, Dustman-aye. The Chairman declared the motion carried.
10. Secretary Zeller presented PO 70628 for repairs to the generator at the Sewer Plant, and explained that the generator needed a new wiring harness. Chad Votaw moved to approve the Purchase Order. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.

11. The Board discussed a pay raise for Utility Clerk Amanda Needham. After discussion, Chad Votaw moved to raise her pay to \$12.00/hr. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.

12. None.

13. Lee Davis moved to adjourn. Bobby Shatto seconded. The vote was Davis-aye, Shatto-aye, Dustman-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 7:50 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman