Minutes of the Regular Board Meeting of the Maud Municipal Authority

September 15th, 2025

The Board of the Maud Municipal Authority met in regular session on September 15th, 2025.

- 1. The meeting was called to order at 7:25 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, Bobby Shatto, and Chad Votaw. Kurtis Dustman was absent. 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 Davisaye, Votaw-aye, Shatto-aye. The Chairman declared the motion carried.
- 6. None Removed.
- 7. Public Works Superintendent Teresa Wilkerson reported that they fixed one leak on the highway. She is working with ODOT to schedule a date to fix the one in the S-curve. They fixed a couple of meter leaks. They have been filling potholes. Her truck is in the shop for an injector problem. They have been mowing and weedeating the cemetery and rodeo grounds. Amanda painted the benches in front of City Hall. Heath and Dave have the new cameras installed at the Water Plant. Maguire came down and installed the safety ladder on the water tower and extended the overflow to DEQ specs. DEQ performed our annual inspection on the water and wastewater systems. We had no violations.
- 8. Matt Cimei was not in attendance.
- 9. Bobby Shatto moved to approve Purchase Order 70651. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye. The Chairman declared the motion carried.
- 10. Chairman Porterfield informed the Board that Heath Wood's mom had passed away. Her Funeral will be this Saturday.
- 11. Bobby Shatto moved to adjourn. Chad Votaw seconded. The vote was Shatto-aye, Votawaye, Davis-aye. The Chairman declared the motion carried and adjourned the meeting at 7:41 PM.

David W. Zeller, Secretary to the Board

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Jimmy Porterfield, Chairman