

## Minutes of the Regular Board Meeting of the Maud Municipal Authority


October 20<sup>th</sup>, 2025

The Board of the Maud Municipal Authority met in regular session on October 20th, 2025.

1. The meeting was called to order at 7:32 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. Bobby Shatto moved to approve the consent agenda. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that they rented a hydrovac trailer. This enabled them to complete 12 water line repairs. They replaced the bearings on the aerator at the sewer plant. Teresa's truck is back from the shop. They picked up a repaired clearwell motor from OKC. Ryan Gahagan has been let go. James Phillips was rehired. They got the leak in the S-curve at Broadway and Wanda Jackson repaired. Heath has an eye infection from getting sprayed while working on one of the leaks. They have done several grave openings this month.
8. Lee Davis moved to approve Purchase Orders 70663 and 70667. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Shatto-aye. The Chairman declared the motion carried.
9. The Board discussed applying for a REAP grant from COEDD to build a fence around the Water Treatment Plant.
10. Bobby Shatto moved to approve Resolution 2025-7, Authorizing the Application for Financial Assistance from the Rural Economic Action Plan fund. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried.
11. The Board discussed the purchase of a combination jetter-hydrovac trailer from the Pipehunter company. Purchase price is \$65,000.00. They also discussed financing options for the purchase. Chad Votaw moved to purchase the trailer and to borrow the money from the Street and Alley Fund, to be paid back on regular monthly installments. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.

12. Secretary Zeller presented PO 70668 for \$1,500.00 to Oklahoma Contractors Supply and PO 70675 for \$2,525.65 to El Sams Auto. Lee Davis moved to approve the PO's. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Shatto-aye. The Chairman declared the motion carried.

13. Lee Davis moved to adjourn. Bobby Shatto seconded. The vote was Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 8:23 PM.



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David W. Zeller, Secretary to the Board



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Jimmy Porterfield, Chairman