

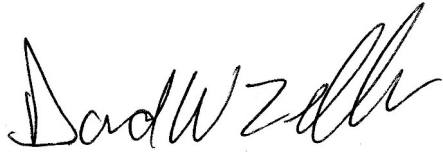
## Minutes of the Regular Board Meeting of the Maud Municipal Authority

November 17<sup>th</sup>, 2025

The Board of the Maud Municipal Authority met in regular session on November 17th, 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. City Attorney Mat Thomas was also present. The Chairman declared a quorum.
3. The Chairman welcomed the visitors.
4. No Public Comments.
5. Chad Votaw moved to approve the consent agenda. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that Heath's eye injury is doing much better. They have purchased better face shields to keep an injury from happening again. They bought a Ford parts truck to get new seats for Heath's truck, and are using other parts from it to fix the other department vehicles. They put together and delivered 25 thanksgiving baskets. They assisted the PD with removing approximately 30 dogs from a residence. They have changed out several meters. ODOT has been here to repair the roadway on Wanda Jackson Blvd where they fixed the water leaks. There is another leak west of the s-curve. Teresa will be getting with ODOT to schedule that repair. Teresa is still doing code enforcement.
8. Chad Votaw moved to approve Purchase Orders 70676, 70686, 70695, and 70696. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.
9. The Board discussed a boundary survey at the Water Treatment Plant. After discussion, Bobby Shatto moved to hire Scissortail Surveying to perform the survey at a cost of approximately \$2000.00 to \$2500.00. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried.
10. Secretary Zeller informed the Board that James Bohrer had been down to work on the generator at the Wastewater Plant. He has most of the wiring replaced but is missing one part that he needs. He has ordered the part and will be back to finish the job as soon as it comes in.

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 7:49 PM.



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David W. Zeller, Secretary to the Board



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Jimmy Porterfield, Chairman