

Minutes of the Regular Board Meeting of the Maud Municipal Authority

December 15th, 2025

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

1. The meeting was called to order at 7:16 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, Tara Kestler, 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, Kestler-aye, Shatto-aye. The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that they put up the Christmas lights. There are a couple not working. Og&e has been notified to check them. They have been reading meters. James fixed Teresa's truck. They worked on the float for the Christmas parade. They are working on the Angel tree presents and will deliver on tuesday, Dec 23rd. DEQ came down and toured the plants with several new hires. We received 20 new endpoints from Fenix. They are using them to replace multiple endpoints that are not working. We ordered a 2" meter to replace the one at housing that is not reading. We had pipe stolen from Hester Well. The PD investigated and made 2 arrests. We currently have 2 dogs in the kennel.
8. Chad Votaw moved to approve Purchase Orders 70706, 70707,70709, and 70710. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Kestler-aye, Shatto-aye. The Chairman declared the motion carried.
9. The Board discussed bids for the new fence at the Water Plant. Secretary Zeller informed the Board that we had been approved for a REAP Grant for \$39,000.00 for the project. After brief discussion, Bobby Shatto moved to accept the bid from Chris Bowles(C&A Fence) in the amount of \$39,000.00. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye, Kestler-aye. The Chairman declared the motion carried.
10. None.

11. Lee Davis moved to adjourn. Bobby Shatto seconded. The vote was Davis-aye, Shatto-aye, Kestler-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 7:37 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman