

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

January 20<sup>th</sup>, 2026

The Board of the Maud Municipal Authority met in regular session on January 20th, 2026.

1. The meeting was called to order at 7:13 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. Lee Davis moved to approve the consent agenda. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Kestler-aye, Shatto-aye. The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that we are working on getting the remainder of the ARPA Funds spent by the end of this year. James has been working on the PD Units and Heath's truck. The Public Works department assisted the PD in a dog seizure. They took down the Christmas lights on Main Street. They delivered the Angel Tree presents to 79 kids. They built a float for the Christmas parade and won 1<sup>st</sup> place for best float. Heath and James replaced 2 toilets in City Hall.
8. Lee Davis moved to approve Purchase Orders 70714 and 70715. Bobby Shatto seconded. The vote was Davis-aye, Shatto-aye, Kestler-aye, Votaw-aye. The Chairman declared the motion carried.
9. Bobby Shatto moved to approve a request for pay in lieu of unused vacation time from Teresa Wilkerson. Lee Davis seconded. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Kestler-aye, Votaw-aye. The Chairman declared the motion carried.
10. The Board discussed a policy for penny rounding of cash payments due to the discontinuance of pennies. Bobby Shatto moved to set the policy to round down to the nearest \$0.05 for amounts of \$0.01 to \$0.02 and \$0.06 to \$0.07, and to round up to the nearest \$0.05 for amounts of \$0.03 to \$0.04 and \$0.08 to \$0.09. Said policy will only apply to cash transactions and actual amounts received will be posted to Utility Bills. Tara Kestler seconded the motion. The vote was Shatto-aye, Kestler-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried.

11. Chairman Porterfield presented a tentative plan for replacement of the sand filters at the Water Treatment Plant. The tentative plan is to install a garage door on the North side of the WTP for access to the west 2 filters, then apply for a RIG grant to replace those 2 filters. Once that grant is complete, we would then apply for a second RIG grant to replace the 2 East filters. He will provide more information once the project is developed.

12. Secretary Zeller presented PO 70728 to CH&W Tire for tires for the 2005 F350 truck for approval. Lee Davis moved to approve. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Kestler-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, Kestler-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 7:43 PM.



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David W. Zeller, Secretary to the Board



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Jimmy Porterfield, Chairman