

Minutes of the Regular Board Meeting of the Maud Municipal Authority

February 17<sup>th</sup>, 2026

The Board of the Maud Municipal Authority met in regular session on February 17th, 2026.

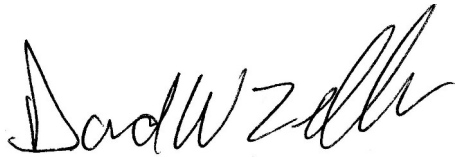
1. The meeting was called to order at 7:47 PM by Chairman Jimmy Porterfield.
2. The Roll Call was made by Secretary to the Board David Zeller. Present for the meeting were Board Members Lee Davis, Tara Kestler, Bobby Shatto, and Chad Votaw. City Attorney Mat Thomas was also present. The Chairman declared a quorum.
3. The Chairman welcomed the visitors.
4. No Public Comments.
5. Bobby Shatto moved to approve the consent agenda. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye, Kestler-aye. The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that we are under a burn ban. We received the new Jetter/vac trailer. It only has 126 hours on it. They read meters. James spent several days doing snow removal. Heath is currently in classes for his B licenses. They fixed a leak on Wanda Jackson and one on Timmons. They installed new level sensors at the lift stations. We had to have the electric pole replaced at the Rodeo Grounds lift station as the old one was broken at the base. Teresa has been getting quotes for a concrete pad behind city hall.
8. Chad Votaw moved to approve Purchase Orders 70740, 70741, 70745, 70746, 70753, 70755, and 70756. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Kestler-aye, Shatto-aye. The Chairman declared the motion carried.
9. Chad Votaw moved to approve a request from Heath Woods for pay in lieu of unused vacation. Bobby Shatto seconded. The vote was Votaw-aye, Shatto-aye, Davis-aye, Kestler-aye. The Chairman declared the motion carried.
10. The Board discussed purchasing the property around the water tower. Chad Votaw moved to authorize the Chairman to negotiate for purchase of the property up to a maximum price of \$6000.00. Bobby Shatto seconded. The vote was Votaw-aye, Shatto-aye, Davis-aye, Kestler-aye. The Chairman declared the motion carried.
11. The Board discussed the installation of a garage door at the water plant. Bobby Shatto moved to approve Purchase order 70751 for installation of the door. Tara Kestler seconded.

The vote was Shatto-aye, Kestler-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried.

12. The Board discussed the purchase of lift equipment for servicing wet wells at the sewer lift stations. Bobby Shatto moved to table the item for further research. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye, Kestler-aye. The Chairman declared the motion carried and tabled the item.

13. Secretary Zeller presented a contract with COEDD for a REAP grant. Lee Davis moved to approve the contract. Tara Kestler seconded. The vote was Davis-aye, Kestler-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.

14. 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 8:28 PM.



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David W. Zeller, Secretary to the Board



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Jimmy Porterfield, Chairman