

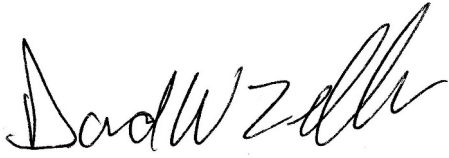
Minutes of the Regular Board Meeting of the Maud Municipal Authority

March 16th, 2026

The Board of the Maud Municipal Authority met in regular session on March 16th, 2026.

1. The meeting was called to order at 7:45 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 Tara Kestler, Bobby Shatto, and Chad Votaw. Lee Davis 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. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Kestler-aye. The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that the survey at the Water plant is done. We are waiting on the county to do the tree removal. They got the metal for the new door. They changed out a couple of meters. The aerator at the wastewater plant went down for a bad bearing. It is back up as of today. They fixed a water leak on Timmons and one on Wanda Jackson. They did a water and sewer tap. James has been working on Heath's truck and put brakes on Casper's Tahoe.
8. Bobby Shatto moved to approve Purchase Orders 70752, 70759, 70760, 70766, and 70776. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Kestler-aye. The Chairman declared the motion carried.
9. Chad Votaw moved to approve Invoice 877103 from B Fence Company for the Water Plant fence project. Tara Kestler seconded. The vote was Votaw-aye, Kestler-aye, Shatto-aye. The Chairman declared the motion carried.
10. The board discussed the construction of an equipment shelter at the Water Treatment plant, and reviewed bids for the shelter. Bobby Shatto moved to approve the construction of the shelter and to accept the bid from Infinity Carports for the shelter. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Kestler-aye. The Chairman declared the motion carried.
11. Chairman Porterfield and Superintendent Wilkerson discussed the aerator at the Wastewater Plant. We had to order several parts to repair the aerator but don't have the Purchase Orders completed as we are still waiting on invoices.

12. Bobby Shatto moved to adjourn. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Kestler-aye. The Chairman declared the motion carried and adjourned the meeting at 8:07 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman