

Minutes of the Regular Board Meeting of the Maud Municipal Authority

May 18th, 2026

The Board of the Maud Municipal Authority met in regular session on May 18th, 2026.

1. The meeting was called to order at 7:51 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. Tara Kestler 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. 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 they put out flags at the Cemetery for Memorial day. DEQ has closed out our consent order on the Wastewater System now that we are In compliance with DEQ standards thanks to Heath's work in getting the Wastewater Plant operating correctly. They changed out 17 defective water meter endpoints. She is still working on Code Enforcement. DEQ will be bringing new employees at the regional office down on June 3rd to tour our Wastewater Plant. James has been working on Heath's Truck to fix a couple of oil leaks. Teresa also informed the Board that she has been diagnosed with Breast Cancer and will be starting treatment next month.
8. Chad Votaw moved to approve Purchase Order 70793. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.
9. Chairman Porterfield presented a letter to the Board from DEQ closing out the Consent order on the Wastewater System. We are currently under no enforcement actions from DEQ.
10. Chairman Porterfield presented 3 bids for wiring of the generator transfer switch at the Water Treatment Plant. Chad Votaw moved to approve the bid from Nance Electric in the sum of \$7942.41. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.
11. The Board discussed the rates for Bulk Water sales. After discussion, Lee Davis moved to set the rates at \$20.00 for the first 1000 gal and \$30.00 for each additional 1000 gal. Rates are per

load. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Shatto-aye. The Chairman declared the motion carried.

12. The Board discussed the administrative fee for Trash Collection accounts. Chad Votaw moved to raise the administrative fee by \$1.00 per account. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.

13. Secretary Zeller presented the updated proposed budget for FY 26-27. The updated proposal included a 3% raise on Water and Sewer rates, and modest pay increases for employees. The final budget will be submitted for approval at next month's meeting.

14. NONE

15. Lee Davis moved to adjourn. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Shatto-aye. The Chairman declared the motion carried and adjourned the meeting at 8:42 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman