

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

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

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

1. The meeting was called to order at 7:43 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 was absent. Chairman Porterfield reported that they had been working on Chief Vinson's unit. They installed 4 new AMI meters. They installed 2 new sewer taps. They changed out 8 meter boxes and 10 faulty end points. They fixed 3 or 4 leaks.
8. Patricia Carter addressed the board regarding a water leak at her mother's house. She asked if we could come up with a way to notify residents when they have an abnormally high water meter reading instead of waiting until they get their bill to find out they have a leak as there are a lot of elderly in town on fixed incomes. Chairman Porterfield stated that we would look into it to see if we could come up with a procedure for notification of high meter readings. Patricia also commended James on his professionalism when dealing with her mother's leak.
9. Chad Votaw moved to approve purchase orders 70880 and 70882. Tara Kestler seconded. The vote was Votaw-aye, Kestler-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.
10. The Board discussed a charge for customer requested meter rereads under certain circumstances. Those circumstances would be when the Public Works personnel have read the meter and flagged it as high on the meter read sheet and took a picture of said meter, or when the meter is an autoread and the reading has been verified through the portal and determined to be accurate. All other reread would still be free. Chad Votaw moved to assess a charge of \$25.00 for rereads under these two conditions. Tara Kestler seconded. The vote was Votaw-aye, Kestler-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.

11. The board discussed a quote for \$2674.50 from SBS Structures / Infinity Carports to build a shed over the generator at the Water Treatment Plant. Chad Votaw moved to approve the quote. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Kestler-aye, Shatto-aye. The Chairman declared the motion carried.

12. None

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 8:07 PM.



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David W. Zeller, Secretary to the Board



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Jimmy Porterfield, Chairman