Minutes of the Regular Board Meeting of the Maud Municipal Authority

September 21st, 2026

The Board of the Maud Municipal Authority met in regular session on September 21st, 2026.

1. The meeting was called to order at 8:55 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. Tara Kestler seconded. The vote was Davis-aye, Kestler-aye, Shatto-aye, Votaw-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 December. One of the projects is getting the second pump running at the Rodeo Grounds lift station. James and Robert worked on the white truck, the red truck, and several PD vehicles. They fixed a leak on Ash, one on Walker, one on Oak, and one on Jerry Lane. They installed a new meter at the Rodeo Grounds Bathrooms. They installed the new signs at the Rodeo Grounds.

8. Lee Davis moved to approve Purchase Orders 70891, 70894, 70912, and 70916. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Kestler-aye, Shatto-aye. The Chairman declared the motion carried.

9. Secretary Zeller and Chairman Porterfield presented the recent Inspection report on the Water Tower and the invoice for the Maintenance agreement that begins this year. No action taken, as the Maintenance agreement had been previously approved.

10. Tara Kestler moved to approve Invoice 763332 from B Fence Company for partial work done on the fence at the Water Treatment Plant. Chad Votaw seconded. The vote was Kestler-aye, Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.

11. Secretary Zeller presented Purchase order 70921 for pipe to replace approximately 400 ft of water main on West Oak street. Tara Kestler moved to approve the Purchase Order. Lee Davis seconded. The vote was Kestler-aye, Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.

12. None

13. Bobby Shatto moved to adjourn. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Kestler-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 9:12 PM.

David W. Zeller, Secretary to the Board

Jimmy Porterfield, Chairman