

Minutes of the Regular Board Meeting of the Maud Municipal Authority

January 16th, 2024

The Board of the Maud Municipal Authority met in regular session on January 16th, 2024.

1. The meeting was called to order at 7:09 P.M. by Chairman Jimmy Porterfield.
2. The Roll Call was made by Secretary to the Board David Zeller. Present for the meeting were Board Members Kurtis Dustman, Lee Davis, Bobby Shatto, and Chad Votaw. City Attorney Mat Thomas was 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. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
6. No items removed.
7. Public Works Superintendent Teresa Wilkerson reported that they delivered the Angel Tree presents. James has winterized all the vehicles and equipment. They changed out the membranes in the RO unit and sent the old ones to Hydrochem for cleaning. They replaced some leaking hoses on the RO. They took the Christmas lights down. They have been shutting people off for non-pay. They had 39 non-pay shutoffs. Little Tower well went down. Loman drilling replaced the pump, motor, and wire. They have done about 10 shutoffs for busted pipes.
8. Chad Votaw moved to approve Purchase Order 70200. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
9. The Chairman presented a bid for rehabilitation of the water tower from Maguire Water, and stated that 4 bid requests were mailed out, but Maguire was the only one returned. Chad Votaw moved to approve the bid. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
10. The Chairman informed the Board that Utility Billing Clerk Lisa Cole had resigned effective 12/21/2023. No action taken.
11. The Board discussed who the supervisor is for the Utility Billing Clerk. No action taken.

12. The Chairman presented proposed changes to the policy regarding non-pay shutoffs. Bobby Shatto moved to table the item pending further research. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Dustman-aye, Votaw-aye. The Chairman declared the motion carried.

13. Board Secretary Zeller updated the Board on the conversion to Sequoyah Utility Billing software. The conversion is mostly done. We are now testing the new system, and hope to go live with the new system next month.

14. Public Works Superintendent Teresa Wilkerson reported that we had a major leak on Main street. They are waiting on locates and hope to dig it up tomorrow.

15. Lee Davis moved to adjourn. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried and adjourned the meeting at 8:01 PM.



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David W. Zeller, Secretary to the Board



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Jimmy Porterfield, Chairman