

Minutes of the Regular Board Meeting of the Maud Municipal Authority

January 21, 2025

The Board of the Maud Municipal Authority met in regular session on January 21st, 2025.

1. The meeting was called to order at 7:53 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, Kurtis Dustman, Bobby Shatto, and Chad Votaw. City Attorney Mat Thomas was also in attendance. 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, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that the Water Tower leaked when we tried to fill it, so Maguire sent a crew to fix it. We will test it again this week. The north lift station had another pump failure so we are running on only one pump. The PO for another pump is later down the agenda. We are still having issues with the sand filters leaking. John Davis was let go, so the department is back to just her and Heath.
8. Lee Davis moved to approve PO's 70404, 70433, 70437, 70442, 70445, and 70449. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
9. Chad Votaw moved to approve Purchase Order 70452 in the amount of \$10,190.00 for a new pump for the North Lift Station. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
10. Chad Votaw moved to approve a request from Teresa Wilkerson for pay in lieu of unused vacation time. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
11. Chairman Porterfield provided an update on the water tower and well projects. The tower is done, provided the repair done last week holds. We will be attempting to fill the tower this week. Loman Drilling has pulled and camera'ed Little Tower, Hester and Big Tower wells. Little Tower has a new pump and has been converted to 480v. Hester has a new pump. We had to put a VFD on it to slow the pump down as it was running out of water when running full speed.

They also raised the casing to comply with DEQ regulations. Big Tower has new tubing and a new pump. It also has a VFD to control the speed of the pump.

12. The Board discussed a new chain link fence around the water tower. The new fence will be 8' tall with 3 strands of barbed wire on top. There were two bids submitted, one from Herron Fencing and one from C&A Fence. Kurtis Dustman moved to approve the bid from C&A Fence in the amount of \$8600.00, with the stipulation that construction must be completed within 14 days after commencement of work. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried.

13. None

14. 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 8:39 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman