

Minutes of the Regular Board Meeting of the Maud Municipal Authority

March 17th, 2025

The Board of the Maud Municipal Authority met in regular session on March 17th, 2025.

1. The meeting was called to order at 7:21 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 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. Kurtis Dustman seconded. The vote was Votaw-aye, Dustman-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that they had replaced several meters. They have been working on Hardesty's Tahoe. They changed out 5 endpoints with the multi-carrier endpoints and they seem to be working better. She is talking to ODOT regarding the leak on East Wanda Jackson. They have done several grave openings. Teresa wrote 13 Code Enforcement tickets and 20 Code Enforcement letters. We have a new company to buy chemicals from. Their prices are better than our old supplier.
8. Lee Davis moved to approve Purchase Orders 70405, 70469, 70470, 700473, and 70476. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
9. Kurtis Dustman moved to approve Blanket Purchase order 70475 to Mid-America Chemical for \$5000.00. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.
10. Joan Ellefson of Maguire Water was in attendance and discussed the proposed maintenance contract for inspection and maintenance of the Water Tower. After the discussion, Lee Davis moved to approve the contract with Maguire Water for inspection and maintenance of the Water Tower. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
11. The Board discussed hiring a seasonal employee to assist with mowing. Chad Votaw moved to authorize Superintendent Wilkerson to hire a seasonal employee for a period of up to 4

months. Bobby Shatto seconded. The vote was Votaw-aye, Shatto-aye, Davis-aye, Dustman-aye. The Chairman declared the motion carried.

12. The Chairman provided an update on the consent order from DEQ. We have received the new consent order for a six month monitoring period. Provided we don't violate our permit during those six months, the Consent Order will be closed out. No further action.

13. None

14. Lee Davis moved to adjourn. Kurtis Dustman seconded. The vote was Davis-aye, Dustman-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 8:25 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman