

Minutes of the Regular Board Meeting of the Maud Municipal Authority

March 18th, 2024

The Board of the Maud Municipal Authority met in regular session on March 18th, 2024.

1. The meeting was called to order at 7:29 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 are still working on a sewer issue on S Madison where the fiber crews bored through the main and a manhole. They repaired a sewer leak on Green street that ended up being a service line. The homeowner will be billed for the repair. Both pumps at the North lift station went out. They got one repaired and back in. The second one will be reinstalled as soon as it comes back from the shop. James put new injectors in Heath's truck. Teresa has issued 47 Code Enforcement notices. They installed several more auto-read meters. They have had several grave openings this month.
8. Secretary Zeller informed the Board that the price on PO 70225 had changed. The \$5000 price on the one they received in the packet was estimated but he received the bill today and the actual price for repair of the pump was \$5565. Bobby Shatto moved to approve Purchase Orders 70217, 70221, 70226, and the amended 70225. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Dustman-aye, Votaw-aye. The Chairman declared the motion carried.
9. Kurtis Dustman moved to approve a request for pay in lieu of unused vacation from Heath Woods. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.
10. The Board discussed a pay raise for Heath Woods. After discussion, Chad Votaw moved to raise Heath Woods pay to \$17.50/hr. Kurtis Dustman seconded. The vote was Votaw-aye, Dustman-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.

11. Chairman Porterfield updated the Board on the Water tower project. We will have a special meeting on April 1 to open sealed bids. No further action.

12. Kurtis Dustman stated that he had been contacted regarding water service at an address on Katy. He asked that it be put on the agenda for next month.

13. 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 7:49 PM.



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David W. Zeller, Secretary to the Board



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Jimmy Porterfield, Chairman