

Minutes of the Special Board Meeting of the Maud Municipal Authority

April 1, 2024

The Board of the Maud Municipal Authority met in special session on April 1, 2024.

1. The meeting was called to order at 7:00 P.M. by Chairman Jimmy Porterfield.
2. Chairman Porterfield led the Pledge of Allegiance.
3. The Roll Call was made by Secretary to the Board David Zeller. Present for the meeting were Board Members Kurtis Dustman, Lee Davis, and Chad Votaw. Bobby Shatto was absent. The Chairman declared a quorum.
4. Chairman Porterfield informed the board that only one sealed bid package had been submitted. The bid package was from Maguire Iron. Chairman Porterfield then opened the bid package. The bid price was \$683,270.00. The Board reviewed the bid package to ensure that it met the RFP specifications. Sam Gage of Maguire Iron was in attendance and discussed the bid with the board. David Jarret of Sherwin-Williams Coatings was in attendance and discussed a 10 year warranty on the interior coating with the board.
5. Lee Davis moved to accept the bid from Maguire Iron and to award the contract for the Repair/Renovation of the water tower to Maguire Iron. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye. The Chairman declared the motion carried.
6. Kurtis Dustman moved to adjourn. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye. The Chairman declared the motion carried and adjourned the meeting at 7:11 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman