

Minutes of the Regular Board Meeting of the Maud Municipal Authority

April 15th, 2024

The Board of the Maud Municipal Authority met in regular session on April 15th, 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 working on a sewer backup at Hodge and Walker, and another one on Ballard. They did a sewer tap on Jerry Lane. They had to pull both pumps from the North lift station and have them repaired due to a power surge. James has been working on Hardesty's unit. The belts broke on Teresa's mower. We have new ones ordered.
8. Lee Davis moved to approve Purchase Order 70235. 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 70248. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried.
10. Secretary Zeller presented a list of proposed changes to several ARPA projects. Kurtis Dustman moved to approve the changes. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.
11. Secretary Zeller presented the preliminary budget worksheet for FY 25. No action taken.
12. Chairman Porterfield discussed the Water Tower Renovation project. The project has been approved by the County. The contract has been signed and we are just waiting for Maguire to start. Projected start date is approximately 6 weeks out.

13. The Board discussed the remaining Pottawatomie County ARPA funds. Chairman Porterfield and Secretary Zeller presented a project to rehabilitate the 4 water wells, to include video inspection of the wells, construction of new well floors and well houses, and raising the casing on Big Tower and Hester Wells. After discussion, Kurtis Dustman moved to approve the project. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.

14. Chairman Porterfield informed the Board that James Phillips had driven his personal truck to the Cemetery while they were mowing. While at the cemetery, a rock flew up from one of the mowers and broke his back window. Chairman Porterfield recommended that we replace his window. Chad Votaw moved to have James' back window replaced. Bobby Shatto seconded. The vote was Votaw-aye, Shatto-aye, Davis-aye, Dustman-aye. The Chairman declared the motion carried.

15. Bobby Shatto moved to adjourn. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Dustman-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 8:04 PM.



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David W. Zeller, Secretary to the Board



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Jimmy Porterfield, Chairman