Minutes of the Regular Board Meeting of the Maud Municipal Authority

April 21st, 2025

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

- 1. The meeting was called to order at 7:17 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. Kurtis Dustman moved to approve the consent agenda. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye.. The Chairman declared the motion carried.
- 6. None Removed.
- 7. Public Works Superintendent Teresa Wilkerson reported that we received several applications for the temporary position. She hired Jake Crawford for the position. We had 2 weedeaters stolen from the cemetery. They had to fight a fire that got out of hand at the water plant. We are having issues with the new pumps at the north lift station. We got the old one back and are going to install it to see if it is a problem with the impellers on the new pumps. W&W will warranty the new pumps. They did a sewer tap for the new welding shop on Wanda Jackson. They still have to do the water tap for that building. We had a couple of sewer issues and had to call Mr Rooter to come jet the lines as our jetter was down. Teresa has been helping out in the office since Shawona resigned. We got the landscape trailer back from White's Steel. The new ramp on the trailer works good and has spring retractors on the ramp to make it easier to operate. Jimmy Hudson has been spraying at the cemetery.
- 8. Lee Davis moved to approve Purchase Order 70506. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
- 9. Secretary Zeller presented the preliminary budget for FY 25-26. The preliminary budget includes no pay raises or rate increases. The Chairman and Secretary will be looking at the budget and discussing those items before next month.
- 10. The board discussed using Express Personnel to hire employees on a temporary or temp-to-hire basis. No action taken.
- 11. None

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the meeting at 7:43 PM.	
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David W. Zeller, Secretary to the Board	Jimmy Porterfield, Chairman

12. Bobby Shatto moved to adjourn. Kurtis Dustman seconded. The vote was Shatto-aye,