

Minutes of the Regular Board Meeting of the Maud Municipal Authority

May 19th, 2025

The Board of the Maud Municipal Authority met in regular session on May 19th, 2025.

1. The meeting was called to order at 8:53 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. 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. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that she had written several code enforcement tickets. The Cemetery has been sprayed and they are working on getting it mowed. They sprayed for weeds on Main Street. They have been working on two sewer backups that were reported to DEQ. The backups were in the sewer service lines so the homeowners have been charged for the repairs. They did a sewer tap on S Hodge. We had the Rabies Clinic and had 19 dogs registered. We had a Sanitary Water inspection by DEQ. We are still waiting on the inspection results.
8. The Board discussed charges for service line repairs when ordered by DEQ. Kurtis Dustman moved to set the charges for said repairs at \$1500.00 plus double time for employees plus parts and an hourly rate to be established for any city equipment used for the repair. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.
9. The Board discussed water leaks on Jerry Lane. Superintendent Wilkerson stated that we needed to rent a Vacuum trailer to expose the lines due to the amount of utilities in that area. Once they get them exposed and determine what parts are needed they will be able to make the repairs. No further action taken.
10. The Board discussed overdue water bills and payment plans. Secretary Zeller stated that all payment plans are current. Any payment plans or overdue bills that are delinquent have been turned off for non-payment. No further action.

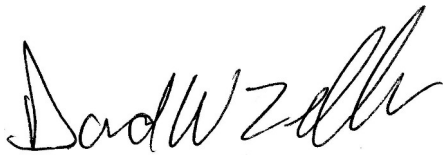
11. Chairman Porterfield and Secretary Zeller discussed funding for the water plant with the Board. Wall Engineering has recommended that we apply for a USDA Search grant to pay for the engineering. The issue with that is that it would be a 3 year process and we are concerned that the sand filters at the plant won't last that long. Secretary Zeller will contact Wall Engineering to see if we can get an engineering report on just the filters so we can apply for DWSRF funding for replacement of the sand filters, then do the Search grant for the other items at the plant. No further action taken.

12. Chairman Porterfield informed the Board that we had received the CWSRF funding priority list from OWRB. We ranked 12th on the list, so we will probably not get funded. No action taken.

13. The Board discussed the fence at the Water Tower. Kurtis Dustman moved to authorize the Chairman to request delivery to the City of any materials already purchased if construction is not started immediately. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.

14. None

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 9:38 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman