

Minutes of the Regular Board Meeting of the Maud Municipal Authority

May 20th, 2024

The Board of the Maud Municipal Authority met in regular session on May 20th, 2024.

1. The meeting was called to order at 9:04 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. 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 have been mowing. One of the turbine motors at the water plant failed. They swapped it out with the spare and took the bad one to W&W Electric for repair. They rebuilt one of the cylinders on the excavator. The other cylinder needs to be replaced as the nut on the rod is frozen. They took a load of scrap meters to OKC and sold them for \$1240.00. They jetted several sewer lines. They installed 5 auto read meters and did one water tap.
8. Chad Votaw moved to approve Purchase Orders 70252, 70254, 70258, and 70259. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
9. Kurtis Dustman moved to approve Resolution 2024-2, Authorizing the Application for ARPA Grant Funds from the Pottawatomie County Board of County Commissioners. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.
10. Chairman Porterfield informed the Board that the property next to the North Lift station will be up for tax sale in June. After discussion, Kurt Dustman moved to authorize Chairman Porterfield to bid on the property up to \$2000.00. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.
11. The Board discussed fees for disconnect, reconnect, and meter reinstall when customer is shut off for non-pay. Kurtis Dustman moved to set the fees at the following: Disconnect-\$40.00,

Reconnect-\$40.00. Meter reinstall when pulled for non-payment-\$300.00. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.

12. None

13. Bobby Shatto moved to adjourn. Kurtis Dustman seconded. The vote was Shatto-aye, Dustman-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 9:33 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman