

Minutes of the Regular Board Meeting of the Maud Municipal Authority

June 17th, 2024

The Board of the Maud Municipal Authority met in regular session on June 17th, 2024.

1. The meeting was called to order at 7:32 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 absent. 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. No items removed.
7. Public Works Superintendent Teresa Wilkerson reported that they had jetted a couple of sewer lines. They are working on a couple of sewer and water taps. She also reported that James Phillips had resigned his position with the City. We will be taking applications starting next week to fill the position.
8. Chad Votaw moved to approve Purchase Orders 70272, 70273, 70277, 70278 and 70280. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
9. Board Secretary Zeller presented the Municipal Authority Budget for the upcoming fiscal year. Lee Davis moved to approve the Municipal Authority Budget for FY 2024-2025 as presented. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
10. Kurtis Dustman moved to approve Blanket Purchase Orders 70285-70291. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried.
11. Chairman Porterfield updated the Board on the status of the Pottawatomie County ARPA projects. Maguire Iron will be here on July 8th to set the pressure tank and tentatively start work on the water tower on July 18th. The RFP Packets have been sent out for the well project. Bids will be opened at a Special Board meeting on July 1st, 2024. No further action taken.

12. Chairman Porterfield informed the Board that we received a Notice of Non-compliance in regards to an Engineering Report on the Wastewater plant that was supposed to be re-submitted to DEQ and was not. Chairman Porterfield and Secretary Zeller are preparing a response to DEQ regarding the issue, requesting that the order be modified and the possible removal of the consent order due to the WWTP being in compliance with our permit limits for the last 21 months. No further action taken.

13. None

14. Kurtis Dustman moved to adjourn. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 7:50 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman