

Minutes of the Special Board Meeting of the Maud Municipal Authority

July 1st, 2024

The Board of the Maud Municipal Authority met in special session on July 1st, 2024.

1. The meeting was called to order at 7:00 PM by Chairman Jimmy Porterfield.
2. The Pledge of Allegiance was led by Chairman Porterfield.
3. The Roll Call was made by Secretary to the Board David Zeller. Present for the meeting were Board Members Lee Davis, Kurtis Dustman, and Chad Votaw. Bobby Shatto was absent. The Chairman declared a quorum.
4. Chairman Porterfield presented one sealed bid for the well project from Loman Drilling. Chairman Porterfield opened the sealed bid and reported that the bid met the RFP requirements and included a bid price of \$168,000.00. Chairman Porterfield stated that we would probably have to do some change orders to bring the price down closer to the amount of funds available from Pottawatomie County.
5. Lee Davis moved to approve the bid from Loman Drilling. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye. The Chairman declared the motion carried.
6. Chad Votaw moved to adjourn. Kurtis Dustman seconded. The vote was Votaw-aye, Dustman-aye, Davis-aye. The Chairman declared the motion carried and adjourned the meeting at 7:11 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman