

Minutes of the Regular Board Meeting of the Maud Municipal Authority

July 15th, 2024

The Board of the Maud Municipal Authority met in regular session on July 15th, 2024.

1. The meeting was called to order at 7:16 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, Bobby Shatto, and Chad Votaw. Kurtis Dustman was absent. City Attorney Mat Thomas was also in attendance. 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, Shatto-aye. The Chairman declared the motion carried.
6. No items removed.
7. Public Works Superintendent Teresa Wilkerson reported that they had been working on Heath's truck. It is now running again. They have been mowing. They retrieved the white truck from O'Daniels and we will be starting on it soon. They removed the dump trailer from the Rodeo Grounds after the fireworks display. Heath O'Daniel has the lot next door to City Hall cleaned up and it looks good. CL Boyd came down and repaired the leaking hydraulic cylinders on the backhoe. They replaced the A/C units in the WTP and WWTP lab rooms. They Jetted 3 sewer lines. They are working on doing drawdown tests on the wells. They have been flushing fire hydrants. Teresa also reported that they had hired Jonathan Davis to replace James Phillips as laborer for the department.
8. Chad Votaw moved to approve Purchase Orders 70283, 70292, 70293, and 70301. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.
9. Chairman Porterfield informed the Board that we had received a Notice of non-Compliance from DEQ regarding our Consent order on the Wastewater system. We have responded to the notice and requested a meeting to discuss ending the Consent Order as we have been in compliance for the last 22 months. We have not received a response from DEQ yet.

Chairman Porterfield informed the Board that Pott County district 3 had been mowing the bar ditches on Green Street and had hit and damaged 2 of our water meter boxes and endpoints.

10. Bobby Shatto moved to adjourn. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye. The Chairman declared the motion carried and adjourned the meeting at 7:26 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman