

Minutes of the Regular Board Meeting of the Maud Municipal Authority

August 19th, 2024

The Board of the Maud Municipal Authority met in regular session on August 19th, 2024.

1. The meeting was called to order at 8:04 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 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, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
6. No items removed.
7. Public Works Superintendent Teresa Wilkerson reported that they had repaired a leak on Oak, and a main break on elm. Pressure Tanks have been set up for the Water Tower project. They have been working on the white truck. John Davis is out on Workmans Comp for the next 4 weeks. They did 2 water taps and 2 sewer taps. They installed no dumping signs at the Rodeo Grounds and the lot next to City Hall. They also put up restricted area signs at the Water plant. They mowed all City properties and the Cemetery. They put rock in a washout at the Rodeo Grounds. They fixed a sewer leak on Katy. OG&E put a voltage monitor on Little Tower well to see why it keeps burning up pump motors. Blake from Fenix came down and helped them get several endpoints working again. The County hit 3 of our meter boxes with a brush hog. Teresa has been doing Code Enforcement when she can. She has issued 58 warnings and 7 tickets.
8. Chad Votaw moved to approve Purchase Orders 70306, 70312, 70313, 70316, 70317, 70319, 70336, 70340, and 70341. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
9. Chairman Porterfield updated the board on the Water Tower and Water Well projects. The well project has been approved by Pott County. Loman Drilling is looking to start the project around September once our water demand goes down. The pressure tanks have been set for the Tower project. We don't have a date for them to start but it should be soon.
10. Chairman Porterfield and Secretary Zeller updated the Board on the Notice of Noncompliance from DEQ. We sent a response letter to DEQ requesting a conference to

possibly close out the Consent Order as we have been in compliance for 23 months. DEQ responded and we have a conference scheduled for September 12th.

11. The Board discussed making property owners responsible for unpaid utility bills for their tenants. Virginia Stephens asked if we could notify the owner when the bill is delinquent. Secretary Zeller stated that we could do that with our new billing system. We were unable to do it with the old system. After discussion, Kurtis Dustman moved to make the Property Owner responsible for unpaid utility bills for their tenants. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.

12. Secretary Zeller presented a proposal to change our credit card processor to Nexbillpay. He discussed some of the issues with our current processor and explained that Nexbillpay is integrated with our Utility Billing software. Nexbillpay also has options that we don't currently have, like auto-draft. He stated that we would need a website to be able to link to the processor, and showed a website that he was working on for the City. He should be able to have the website up within 30 days. Kurtis Dustman moved to change to Nexbillpay for our credit card processor. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.

13. None

14. Kurtis Dustman moved to adjourn. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried and adjourned the meeting at 8:40PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman