

Minutes of the Regular Board Meeting of the Maud Municipal Authority

September 16th, 2024

The Board of the Maud Municipal Authority met in regular session on September 16th, 2024.

1. The meeting was called to order at 7:06 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. Kurtis Dustman moved to approve the consent agenda. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.
6. No items removed.
7. Public Works Superintendent Teresa Wilkerson reported that Little Tower well went down. We are working with OG&E to fix the electrical issues there. We got a new valve for the Water Tower standpipe as the old one was leaking. We went to state surplus and got new chairs for the Council room as well as some miscellaneous tools, and body armor for her to wear when she is doing Code Enforcement. We are still working on the white truck as time allows. They have been replacing meters to finish out the RIG grant. We attended a meeting with DEQ that will be discussed later in the agenda. The pillars have been removed and the driveways widened at the cemetery.
8. Lee Davis moved to approve Purchase Orders 70343, 70348, and 70358. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
9. Gary Bohannon was not in attendance. No action taken.
10. Chairman Porterfield updated the Board regarding the meeting with DEQ. Our current consent order will be replaced with a new consent order for a 6 month monitoring period. Provided we stay in compliance for the 6 month monitoring period, then the Consent Order will be closed out.
11. The Board discussed raising Meter Deposits. Chairman Porterfield stated that the current deposit of \$100.00 is normally not enough to cover the utility bill if someone moves out without paying their final bill. Kurtis Dustman moved to raise the deposit to \$200.00 and to

revisit the issue in a year. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.

12. The Council discussed the issues at Little Tower well. The power from OG&E is out of balance, causing high amperage draw by the pump, as well as premature failure. The current feed is a 240v 3 phase open delta connection. We are working with OG&E to either change the power to 240v 3 phase wye connection or to change it over to 480v 3 phase. Hopefully that will fix the issue.

13. Secretary Zeller discussed possible changes to the SCADA system, including changing the radios out to a different radio as the current Maxon radios are unreliable, and there are better radios on the market now. He also discussed possibly changing our SCADA provider from On-ping to Viking Scada. On-ping recently got bought out by a company in Texas and he is concerned that support for our system may change. Viking SCADA is owned by Electric Service Company in Seminole, so they would be local to us and possibly provide better support.

14. Chad Votaw moved to approve Purchase Order 70359 to replace the radios in our SCADA system with 900Mhz units from Viking SCADA. Kurtis Dustman seconded. The vote was Votaw-aye, Dustman-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.

15. Chairman Porterfield informed the Board that he had been contacted by the new owner of the property next to the North Lift Station who had offered to sell us the property. Kurtis Dustman moved to offer him \$3000 for the property. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried.

16. Butch Bradley addressed the Board regarding issues with the Police Department and the alley behind Trinity Baptist Church. No action taken.

17. 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 7:58PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman