

## Minutes of the Regular Board Meeting of the Maud Municipal Authority

October 21st, 2024


The Board of the Maud Municipal Authority met in regular session on October 21st, 2024.

1. The meeting was called to order at 8:09 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 remove Purchase Order 70373 and approve the remainder of the consent agenda. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.
6. The Board discussed Purchase Order 70373. It was for rabbit feed from O'Daniel Feed. Chairman Porterfield explained that the pellets were used to feed the bacteria in the Oxidation Ditch at the Wastewater Plant. We had previously used dog food but are trying the rabbit feed as it is higher in protein. Kurtis Dustman then moved to approve Purchase Order 70373. Bobby Shatto seconded. The vote was Dustman-aye, Shatto-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried.
7. Public Works Superintendent Teresa Wilkerson reported that the white truck is running but has an exhaust leak that we are still working on. They installed 37 autoread meters to finish out the RIG Grant and that has been submitted. Our initial Lead Service Line Inventory has been submitted to DEQ. She is working on another safety grant from OMAG for confined space equipment. John Davis is still out on Workmens Comp. We had a major electrical issue at the Water Plant. We had to replace the electrical panel and RO VFD. OG&E has switched Little Tower well over to 480v service. Maguire is done with the fabrication part of the Water Tower project. Now we are waiting on the paint crew. We had to put 2 new tires on Heath's truck. Teresa is still working on Code Enforcement as time allows.
8. Lee Davis moved to approve Purchase Orders 70362, 70365, and 70366. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
9. The Board discussed sewer charges at 300 W Jerry Lane. The homeowner stated that he has been paying sewer fees since the 1980's and it was recently discovered by his plumber that he was still connected to a septic tank. The public works crew recently put in a new sewer tap at

this address. He is requesting compensation for the fees paid while he was allegedly not connected to the sewer. City Attorney Mat Thomas advised to table the item to allow him to look into the issue. Lee Davis moved to table the item. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried and tabled the item.

10. Board Secretary Zeller presented Purchase Orders 70382 and 70383 for approval as he had just received the invoices earlier today. Kurtis Dustman moved to approve the Purchase Orders. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.

11. Lee Davis moved to adjourn. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried and adjourned the meeting at 8:36 PM.



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David W. Zeller, Secretary to the Board



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Jimmy Porterfield, Chairman