

Minutes of the Regular Board Meeting of the Maud Municipal Authority

November 18th, 2024

The Board of the Maud Municipal Authority met in regular session on November 18th, 2024.

1. The meeting was called to order at 7:37 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. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that the white truck is running again. We will be putting ball joints in Heath's truck. The parts are here, we are just waiting to get it in the shop to put them on. We fixed an oil leak on Teresa's truck. One of the pumps in the north lift station quit. One of the turbine pumps at the water plant also quit. The pump and motor are at W&W Electric getting repaired. We got new tires and jack on the landscape trailer. They put together the thanksgiving baskets and are getting them delivered. We completed the RIG Grant for meters and received the final payment for that grant.
8. Chad Votaw moved to approve Purchase Orders 70388, 70390, 70394, 70396, 70402, 70403, and 70407. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
9. The board discussed sewer credit for leaks and swimming pools. Lee Davis moved to table the item to gather more information. 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. The Council discussed sewer charges at 300 W Jerry Lane. The Chairman stated that we had talked to Bob Woods who stated that he was there in the 80's when the septic tank was tied to the City's sewer, and that the homeowner was told that it was their responsibility to remove the septic tank and finish the sewer service line to the house after the septic tank was removed. After the discussion, Kurtis Dustman moved to deny the claim. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.

11. None

12. Kurtis Dustman moved to adjourn. Lee Davis seconded. The vote was Dustman-aye. Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 7:54 PM.



---

David W. Zeller, Secretary to the Board



---

Jimmy Porterfield, Chairman