

Minutes of the Regular Board Meeting of the Maud Municipal Authority

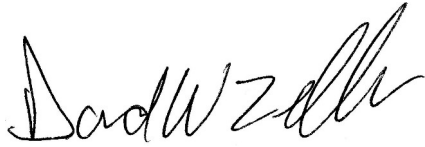
December 16th, 2024

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

1. The meeting was called to order at 7:19 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. Chad Votaw moved to approve the consent agenda. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that John Davis is back from Workmans Comp. They delivered 20 Thanksgiving baskets. They replaced several more meters. They built a float for the parade and won first place. We had about 20 kids that came in after the parade to see Santa. Teresa is working several code enforcement cases. The generator at the Water plant is getting closer. The Water tower is coming along. It should be finished soon. We rented a lift and replaced the lights in the shop and installed cameras in the shop and on the east end of the building. Lomans is working on Hester well. It should be back up soon.
8. Kurtis Dustman moved to approve Purchase Order 70423. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.
9. Secretary Zeller proposed a change to ARPA Project #10 to balance our ARPA obligations. The change would de-allocate \$2814.24 from Project 10. Bobby Shatto moved to approve the change. Chad Votaw seconded. The vote was Shatto-aye. Votaw-aye, Davis-aye, Dustman-aye. The Chairman declared the motion carried.
10. The Board discussed sewer credit for water leaks and swimming pools. No action taken.
11. The Board discussed a barter agreement with Philip O'Neill to trade 2 unused heaters from the water plant for a sign cut from a piece of the old water tower. After the discussion, Bobby Shatto moved to declare the 2 heaters surplus and to approve the barter agreement with Phillip O'Neill. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye, Dustman-aye. The Chairman declared the motion carried.

12. None

13. Lee Davis moved to adjourn. Kurtis Dustman seconded. The vote was Davis-aye, Dustman-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 7:49 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman