

Minutes of the Regular Board Meeting of the Maud Municipal Authority

June 16th, 2025


The Board of the Maud Municipal Authority met in regular session on June 16th, 2025.

1. The meeting was called to order at 7:33 PM by Vice Chairman Kurtis Dustman.
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. Chairman Porterfield was absent due to a family emergency. City Attorney Mat Thomas was also present. The Vice Chairman declared a quorum.
3. The Vice Chairman welcomed the visitors.
4. No Public Comments.
5. Bobby Shatto moved to approve the consent agenda. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye, Dustman-aye. The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that she had hired Chris Spears to fill the full time position with the Public Works Dept, and Ryan Gahagan to fill the seasonal position, and introduced them to the Board. Heath has installed new lights at the Water Plant. She has written about 50 code enforcement tickets. They have cleaned up and hauled 4 trailer loads of limbs and brush from the cemetery and 3 loads from the Sewer Plant. They have been getting caught up on the mowing after all the rain. The oil leak on the white truck is fixed. Chris Bowles has finished the fence at the Water Tower and it looks good.
8. Kurtis Dustman moved to approve Purchase Orders 70541, 70543, 70550, and 70556. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Vice Chairman declared the motion carried.
9. Kurtis Dustman moved to approve the Municipal Authority budget for FY 2025-2026. Chad Votaw seconded. The vote was Dustman-aye, Votaw-aye, Davis-aye, Shatto-aye. The Vice Chairman declared the motion carried.
10. Chad Votaw moved to approve Resolution 2025-5, Setting Utility System Rates and Charges for the Maud Municipal Authority. Kurtis Dustman seconded. The vote was Votaw-aye, Dustman-aye, Davis-aye, Shatto-aye. The Vice Chairman declared the motion carried.

11. Kurtis Dustman moved to approve Blanket Purchase Orders 70561-70566 for FY 2025-2026. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Vice Chairman declared the motion carried.

12. Secretary Zeller informed the Board that the Seminole well has been pulled, and he had just received the quote for repairs. He stated that we needed to have a special meeting to discuss that issue as the repairs exceed the remaining Pottawatomie County ARPA funds. He stated that we also needed to discuss the REAP Grant for the generator at the Water Plant. The consensus of the Board was to schedule a special meeting for Monday, June 23 to address those issues.

13. Lee Davis moved to adjourn. Kurtis Dustman seconded. The vote was Davis-aye, Dustman-aye, Shatto-aye, Votaw-aye. The Vice Chairman declared the motion carried and adjourned the meeting at 7:47 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman