

Minutes of the Special Board Meeting of the Maud Municipal Authority

June 23, 2025

The Board of the Maud Municipal Authority met in special session on June 23rd, 2025.

1. The meeting was called to order at 8:11 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 absent. The Chairman declared a quorum.
3. Secretary Zeller presented Purchase Order 70571 for repairs to the Generator at the Water Plant. Total amount of repairs is \$16,613.98, of which \$12,273.98 is funded by a COEDD REAP grant, leaving a balance of \$4340.00 to be paid from Authority funds. Bobby Shatto moved to approve the PO. Chad Votaw seconded. The vote was Shatto-aye, Votaw-aye, Davis-aye, Dustman-aye. The Chairman declared the motion carried.
4. Secretary Zeller presented Purchase Order 70572 for repairs and upgrades to the Seminole and Little Tower wells. Total amount of repairs and upgrades is \$22,940.00, of which \$17,872.00 is funded by the remaining Pottawatomie County ARPA funds, leaving a balance of \$5,068.00 to be paid from Authority funds. Kurtis Dustman moved to approve the PO. Lee Davis seconded. The vote was Dustman-aye, Davis-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.
5. Lee Davis moved to adjourn. Bobby Shatto seconded. The vote was Davis-aye, Shatto-aye, Dustman-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 8:18 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman