

Minutes of the Regular Board Meeting of the Maud Municipal Authority

July 21st, 2025

The Board of the Maud Municipal Authority met in regular session on July 21st, 2025.

1. The meeting was called to order at 7:30 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 present. The Chairman declared a quorum.
3. The Chairman welcomed the visitors.
4. No Public Comments.
5. Lee Davis moved to approve the consent agenda. Kurtis Dustman seconded. The vote was Davis-aye, Dustman-aye, Shatto-aye, Votaw-aye, The Chairman declared the motion carried.
6. None Removed.
7. Public Works Superintendent Teresa Wilkerson reported that they have been mowing the Rodeo Grounds and the Cemetery. She has been working on Code Enforcement tickets. They did two water and sewer taps on Wanda Jackson. Heath has been working on the fountain at the water plant and has it working now. It looks really good.
8. Bobby Shatto moved to approve Purchase order 70587. Lee Davis seconded. The vote was Shatto-aye, Davis-aye, Dustman-aye, Votaw-aye. The Chairman declared the motion carried.
9. The Board discussed the fee for meter replacement when service is shut off and the meter is removed after the customer tampers with the meter. Chad Votaw moved to set the fee at \$500 for the 1st offense, \$1000 for the 2nd offense and \$1500 for the 3rd and subsequent offense. Kurtis Dustman seconded. The vote was Votaw-aye, Dustman-aye, Davis-aye, Shatto-aye. The Chairman declared the motion carried.
10. Secretary Zeller informed the council that the repairs to the generator at the water plant are complete. The REAP Grant has been closed out and the contractor has been paid in full.
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 7:50 PM.

A handwritten signature in black ink, appearing to read "David W. Zeller". The signature is fluid and cursive, with the first name "David" being more prominent.

David W. Zeller, Secretary to the Board

A handwritten signature in black ink, appearing to read "Jimmy Porterfield". The signature is fluid and cursive, with the first name "Jimmy" being more prominent.

Jimmy Porterfield, Chairman