

Minutes of the Regular Board Meeting of the Maud Municipal Authority

February 18th, 2025

The Board of the Maud Municipal Authority met in regular session on February 18th, 2025.


1. The meeting was called to order at 8:33 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 absent. 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 the water tower is done and in use. They have been working on the Tahoe's for the PD. They picked up the new lift station pump for the north lift station. The small pressure tank is gone. The area around the Water Tower has been cleaned up. Maguire has been down to do the final inspection on the water tower. We had a meeting with Cody Holcomb regarding a grant to drill a new water well.
8. Lee Davis moved to approve Purchase Orders 70453, 70455, 70456, 70459, 70461, and 70465. Chad Votaw seconded. The vote was Davis-aye, Votaw-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
9. Chad Votaw moved to approve a request from Heath Woods for pay in lieu of unused vacation. Lee Davis seconded. The vote was Votaw-aye, Davis-aye, Dustman-aye, Shatto-aye. The Chairman declared the motion carried.
10. Chairman Porterfield updated the Board on the sand filters at the Water Treatment Plant. The filters are rusting to the point that they cannot be welded due to the thinness of the metal. We are working on applying for a grant from OWRB to replace them.
11. The Board discussed payment plans for utility bills. After discussion, Lee Davis moved to change the policy on payment plans to the following:
 1. Service must be established for at least 3 months before a payment plan is offered.
 2. Only 1 payment plan per year per customer except in extenuating circumstances as determined by the Chairman or the Board.

Kurtis Dustman seconded. The vote was Davis-aye, Dustman-aye, Shatto-aye, Votaw-aye. The Chairman declared the motion carried.

12. Lee Davis inquired regarding payments on the water tower. Clerk Zeller informed him that the billed price was the same as the contract price. We have made one payment to Maguire and are waiting on the funds from Pottawatomie County to make the final payment.

The Chairman informed the Board that we just received the maintenance contract on the Water Tower from Maguire. It will be on next month's agenda for consideration.

13. Bobby Shatto moved to adjourn. Kurtis Dustman seconded. The vote was Shatto-aye, Dustman-aye, Davis-aye, Votaw-aye. The Chairman declared the motion carried and adjourned the meeting at 9:08 PM.



David W. Zeller, Secretary to the Board



Jimmy Porterfield, Chairman