

Board Meeting Minutes

Tuesday, March 24, 2015

Board Members: Corey Oldbury, President
Jon Sherwin, Vice President
Nelda Burton, Secretary – Treasurer
Patrick Rainey, Director (not in attendance)
Dennis Rountree, Director

Others Present: Joe Alford, Attorney
Brian Gipson, General Manager
Kristyn Porter, Bookkeeper
Keith Zotsky, Engineer
Landon Hebert
Randy Hebert
Micah Covey

The regular meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 6:00 P. M., Tuesday, March 24, 2015, at Mauriceville Municipal Utility District, 15509 FM 1442, Mauriceville, Orange County, Texas. Mr. Oldbury, President, presided.

AGENDA

1. Convene Meeting.
2. Invocation and Pledge of Allegiance.
3. Open floor to members of the public or of the governing body for inquires about a subject not listed on the agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less.

Specific factual information, or existing policy, may be stated in response to an inquiry. Any deliberation or discussion about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

4. Complaints by specific customers or others concerning alleged damages against water and/or waste water system contractors and/or as result of alleged District activities or failure to act.
5. Approval of minutes.
6. Expense accounts and bills for payment.
7. Discussion and or possible action on award of construction contract for the Wastewater Treatment Plant Project.
8. Discussion and or possible action to auction a 2006 F450 (vin #1FDXF46P27EA14144), 2008 F250 (vin #1FTSX20509EA03640), and a Backhoe (#JJG0222207) with Renee Bates Auction.
9. Discussion and or action on policy reform for the “Leak Adjustment Policy”.
10. General Managers Report.
11. Comments.
12. Adjourn.

Mr. Oldbury convened the meeting at 6:01 P. M.

Mr. Covey gave the invocation and Mr. Oldbury led the pledge of allegiance to the flag.

Mr. Oldbury moved to agenda item #3, Public. Mr. Randy Hebert and his son Landon Hebert are remodeling a rental property and it was found flooded on 3/18/2015. On 3/6/2015 Mr. Landon Hebert’s bill was past due

and he had been disconnected. Mr. Randy Hebert called earlier that morning and spoke with the front about leaving the water off. Mr. Landon Hebert called later that afternoon and told the front office he was going to pay his bill and to reconnect. The tech went out and reconnected the water on the property. On 3/18/2015 the Hebert's went to the house and found the bottom half with excessive water damage. There was a miscommunication with the reconnection process. They would like the district to pay to repair the damages as quickly as possible. Mr. Gipson informed the board he had already started speaking with the insurance about this issue.

Mr. Oldbury moved to agenda item #4 Complaints. No Comments.

Mr. Oldbury moved to agenda item #5, Approval of Minutes. Motion by Mr. Sherwin, seconded by Mr. Rountree to approve the minutes for the regular board meeting of Tuesday, February 17, 2015 with the change on page 4 "ride away to right of way". Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #6, Expense accounts and bills for payment. Motion by Mr. Sherwin, seconded by Mrs. Burton to approve the bills for February 2015 .Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #7, Discussion and or possible action on award of construction contract for the Wastewater Treatment Plant Project. Motion by Mr. Sherwin, seconded by Mrs. Burton to accept bid package from Placo in the amount of \$393,233.33 for the WWTP Project with the understanding that we will try to perform some type of value engineering to get the cost down. Motion Carried. Unanimous. Comments: Mr. Gipson informed the board that the contract bid prices came in over budget. The board wanted to know what Mr. Zotsky could do to cut costs and one of the suggestions where to look into different materials to construct the control building. The board would like Mr. Zotsky to look into all line items for possible savings. Mr. Gipson informed the board he would like to possibly procure a loan for the construction costs for the wastewater treatment plant project.

Mr. Oldbury moved to agenda item #8, Discussion and or possible action to auction a 2006 F450 (vin #1FDXF46P27EA14144), 2008 F250 (vin #1FTSX20509EA03640), and a Backhoe (#JJG0222207) with Renee Bates Auction. Motion by Mr. Rountree, seconded by Mr. Sherwin to

auction a 2006 F450, 2008 F250, and a Backhoe with Renee Bates Auction. Motion Carried. Unanimous.

Mr. Oldbury moved to agenda item #9, Discussion and or action on policy reform for the “Leak Adjustment Policy”. Motion by Mr. Sherwin, seconded by Mr. Oldbury to table and or schedule a possible workshop. Motion Carried. Unanimous.

Mr. Oldbury moved to agenda item #10, General Managers Report. No comments.

Mr. Oldbury moved to agenda item #11, Comments. The board scheduled a workshop for April 11, 2015 at 8a.m. Mr. Gipson informed the board that he is looking into options for outsourcing positions of the district.

Mr. Oldbury moved to agenda item #12. Adjourn. Motion made by Mr. Sherwin, seconded by Mr. Rountree to adjourn the meeting. Motion carried. Unanimous.

The meeting adjourned 8:15 P. M.

M.M.U.D. President

M.M.U.D. Secretary
