

MAURICEVILLE MUNICIPAL UTILITY DISTRICT  
BOARD MEETING MINUTES  
TUESDAY SEPTEMBER 15, 2015

**BE IT REMEMBERED** that a meeting was held on Tuesday, September 15, 2015 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Corey Oldbury, President  
Jon Sherwin, Vice President  
Nelda Burton, Secretary  
Dennis Rountree, Director

Absent was:

Joe Alford, Attorney for MMUD

Others Present:

Brian Gipson, General Manager  
Kristyn Porter, Bookkeeper  
Johnney Davis, Superintendent  
Keith Zotsky, Engineer  
Jay Sheiderer  
Malcolm Davis  
Bufford Taylor  
Debbie Hall  
Charolette David  
Marvin Kibodeaux

The meeting was called to order at 6:01 P.M. Corey Oldbury gave the Invocation and Corey Oldbury led the Pledge of Allegiance.

**3. COMMENTS FROM PUBLIC:**

No Comments.

**4. CUSTOMER LEAK ADJUSTMENTS:**

**MALCOLM DAVIS:** Motion by Jon Sherwin, seconded by Dennis Rountree to approve the leak adjustment for Malcolm Davis, account number 132431.

ALL Voted AYE: Motion Carried

**ALICIA GRANT:** The leak adjustment for Alicia Grant, account number 111899 was tabled and will be on the October 2015 Agenda.

**KAREN GORHAM:** The leak adjustment for Karen Gorham, account number 403120 was tabled and will be on the October 2015 Agenda.

**BRENDA ELLISON:** Motion by Jon Sherwin, seconded by Nelda Burton to approve the leak adjustment for Brenda Ellison, account number 091645.

ALL Voted AYE: Motion Carried

**CHAROLETTE DAVID:** Motion by Jon Sherwin, seconded by Dennis Rountree to approve the leak adjustment for Charolette David, account number 072950.

ALL Voted AYE: Motion Carried

**BILL STARK:** The leak adjustment for Bill Stark, account number 104425 was tabled and will be on the October 2015 Agenda.

**JAMES SINGLETON:** The leak adjustment for James Singleton, account number 460960 was tabled and will be on the October 2015 Agenda.

**MARVIN KIBODEAUX:** Motion by Jon Sherwin, seconded by Dennis Rountree to approve the leak adjustment for Marvin Kibodeaux, account number 360200.

ALL Voted AYE: Motion Carried

**TAMMY MCKISSACK:** The leak adjustment for Tammy McKissack, account number 438280 was tabled and will be on the October 2015 Agenda.

**FIRST UNITED METHODIST CHURCH:** Motion by Jon Sherwin, seconded by Dennis Rountree to approve the leak adjustment for First United Methodist Church, account number 031261.

ALL Voted AYE: Motion Carried

**BUFFORD TAYLOR:** Motion by Jon Sherwin, seconded by Dennis Rountree to approve the leak adjustment for Bufford Taylor, account number 191300.

ALL Voted AYE: Motion Carried

**5. KAMM MORGAN ACCOUNT:**

Motion by Jon Sherwin, seconded by Nelda Burton to deny any adjustment to Kamm Morgan, account number 202720. Kamm Morgan was not present at the Board meeting so Brian Gipson discussed the situation with the Board.

ALL Voted AYE: Motion Carried

**6. APPROVE MINUTES:**

Motion by Jon Sherwin, seconded by Dennis Rountree approving the minutes of the Regular Board Meeting on Wednesday, August 19, 2015.

ALL Voted AYE: Motion Carried

**7. CLOSED MEETING:**

Motion by Jon Sherwin, seconded by Nelda Burton to go into closed session at 6:21 P.M.

ALL Voted AYE: Motion Carried

Motion by Nelda Burton, seconded by Dennis Rountree to close the closed session at 6:29 P.M.

ALL Voted AYE: Motion Carried

Regular meeting back in session at 6:32 P.M.

**8. APPOINTMENT & SWEARING IN:**

Motion by Jon Sherwin, seconded by Dennis Rountree to appoint Jay Scheiderer to fill the vacancy.

ALL Voted AYE: Motion Carried

Jay Scheiderer was sworn in by Corey Oldbury, President of the Board of the Mauriceville Municipal Utility District.

**9. WASTEWATER TREATMENT PLANT PROJECT:**

Motion by Jon Sherwin, seconded by Jay Scheiderer to approve the pay request from Placo in the amount of \$20,932.67.

ALL Voted AYE: Motion Carried

*Comments:* Keith Zotsky informed the Board that the contractor is about 90% done with the construction of the chlorine contact chamber and are waiting on the building to arrive. Everything looks to be on schedule. Placo is showing a difference on the pay request and the Board is concerned with last minute items not being taken care of. Keith Zotsky has sent the permit back to TCEQ for final approval. The board would like to see pictures of the project as it is progressing.

**10. AUDIT ENGAGEMENT:**

Tabled.

**11. APPROVE PAYMENT OF BILLS:**

Motion by Jon Sherwin, seconded by Dennis Rountree approving the bills for August 2015.

**12. TRUCK PURCHASE:**

Motion by Nelda Burton, seconded by Jon Sherwin approving the purchase of a 2016 F-350 from Silsbee Ford in the amount of \$24,330.50.

ALL Voted AYE: Motion Carried

*Comments:* The Board would like Brian Gipson to purchase bluetooth devices for the vehicles.

**13. KEEL ENTERPRISES:**

Motion by Dennis Rountree, seconded by Jay Scheiderer to approve the contract with Keel Enterprises.

ALL Voted AYE: Motion Carried

**14. GENERAL MANAGERS REPORT:**

Brian Gipson gave the monthly General Managers Report.

*Comments:* Brian Gipson and the Board discussed the status of the budget. Nelda Burton gave praise to District employees for making the office more welcoming. They discussed the field operations and the personnel changes.

**15. COMMENTS:**

Corey Oldbury requested an "action item list" be added to the agenda. Nelda Burton gave a handout with requested agenda items for the next meeting that cover some of the Board's concerns. The Board would like to see a more detailed report for the overtime. Corey Oldbury changed his request for the action item list, Brian Gipson informed the board that any agenda item has to be detailed specific to the item. Jon Sherwin requests a load of limestone be brought in for the office driveway.

**16. ADJOURN:**

There being no further business, a motion was made by Jon Sherwin, seconded by Jay Scheiderer to adjourn the meeting.

ALL Voted AYE: Motion Carried

Corey Oldbury adjourned the meeting.

MEETING ADJOURNED AT 8:18 P.M.

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MMUD PRESIDENT

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MMUD SECRETARY