**BE IT REMEMBERED** that a meeting was held on Saturday, September 10, 2016 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Nelda Burton, President

 Jon Sherwin, Vice President

 Jay Scheiderer, Secretary

 Russel Love, Director

 Joe Reimers, Director

Others Present: Johnney Davis Jr.

The meeting was called to order at 8:31 A.M. Russel Love gave the Invocation and led in the Pledge of Allegiance.

3. **Comments from Public:**

No comments were made.

4. **Approval of Board Minutes for August 23, August 30, and September 3, 2016:**

Motion by Jay Scheiderer, seconded by Jon Sherwin, to approve Board Minutes for August 23, August 30, and September 3, 2016.

All Voted AYE: Motion Carried.

5. **Discussion and Possible Action to Increase Hourly Wage of Interim General Manager:**

Motion by Jon Sherwin, seconded by Russel Love, to increase the hourly wage of Johnney Davis Jr. by $2 more an hour while serving as Interim General Manager.

 All Voted AYE: Motion Carried.

6. **Discussion and Possible Action on Appointment of Engineering Firm to Represent District:**

Motion by Jon Sherwin, seconded by Russel Love, to have Schaumberg and Polk, Inc. as engineering firm to represent the District as needed.

 ALL Voted AYE: Motion Carried.

7. **Discussion and Possible Action on Lowering of the Inlet Nozzle at the Waste Water Outfall Facility:**

Motion by Jon Sherwin, seconded by Jay Scheiderer, to have the two engineers on the Board look at the nozzle elevation along with the Interim General Manager, so that he can go forward with the elevation change.

 ALL Voted AYE: Motion Carried.

**8. Closed Meeting to Deliberate the Appointment, Employment, Evaluation, and/or Reassignment of Duties Under 555.074 of the Act:**

Meeting went into Closed Session from 8:41 am to 9:37am.

**9. Other Comments:**

Nelda Burton declared her resignation from the Board, effective following this Board Meeting.

10. **Adjourn:**

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

 MEETING ADJOURNED AT 9:39 A.M.

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 MMUD PRESIDENT

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 MMUD SECRETARY