**BE IT REMEMBERED** that a meeting was held on Tuesday, August 15, 2017 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Jay Scheiderer, President

Jon Sherwin, Vice-President

Ted Williams, Director

Joseph Reimers, Director

Not Present: Russell Love, Director

Others Present: Brian Gipson, General Manager

George Barron, MMUD Attorney

Tara Parsons

David Burnham

Wendy Graham

Joel Steirman

The meeting was called to order at 6:30 P.M. Jon Sherwin gave the Invocation and Jon Sherwin led the Pledge of Allegiance.

**3. COMMENTS FROM PUBLIC:**

No Comment.

**4. CUSTOMER LEAK ADJUSTMENTS:**

**Julie Lightfoot:** Tabled.

**Robert Graham:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Robert Graham account number 072570.

All Voted AYE: Motion Carried

**Bo Davidson:** Tabled.

**Brenda Burnham:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Brenda Burnham account number 054640.

All Voted AYE: Motion Carried

**Tara Parsons:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Tara Parsons account number 470180.

All Voted AYE: Motion Carried.

**5. DISCUSSION AND OR POSSIBLE ACTION ON THE WATER AND SEWER ORDINANCE SECTION 9, PARAGRAPH 2 [B] “RECONNECTION POLICY”:**

No action taken.

**6. DISCUSSION AND OR POSSIBLE ACTION ON THE WATER AND SEWER ORDINANCE SECTION 12 [F] “SHUT OFF VALVE POLICY”:**

No action taken.

**7. DISCUSSION AND OR POSSIBLE ACTION ON THE WATER AND SEWER ORDINANCE SECTION 3, “POOL FILL ADJUSTMENT”:**

No action taken.

**8. DISCUSSION AND OR POSSIBLE ACTION ON THE WATER AND SEWER ORDINANCE SECTION 3, “WATER AND SEWER CHARGES”:**

No action taken.

**9. DISCUSSION ON THE PLACEMENT OF DISTRICT WATER METER AND WASTEWATER CHECK VALVE ASSEMBLY ON PROPERTY:**

No discussion.

**10. DISCUSSION ON QUAIL TRAIL NEIGHBORHOOD WASTEWATER COLLECTION CONCERNS:**

No discussion**.**

**11. APPROVAL OF MINUTES FROM JUNE 20, 2017:**

No action taken.

**12. EXPENSE ACCOUNT AND BILLS FOR PAYMENT:**

Discussion.

**13. DISCUSSION AND OR POSSIBLE ACTION ON 2016 AUDIT.**

Motion made by Jay Scheiderer, seconded by Ted Williams to approve the 2016 Audit.

Comments: Joel Steirman presented the 2016 Audit to the board.

**14. DISCUSSION AND OR POSSIBLE ACTION ON 2017 BUDGET AMENDMENT #1:**

Motion made by Jon Sherwin, seconded by Ted Williams to approve the 2017 Budget Amendment #1.

**15. GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report.

**11. CLOSED MEETING TO DELIBERATE WITH LEGAL COUNCIL:**

No closed session.

**12. COMMENTS:**

No Comments.

**13. SET AND CONFIRM NEXT REGULAR OR SPECIAL MEETING DATE, TIME, AND PLACE.**

Regular Board Meeting set for September 19, 2017 at 6:30 PM.

**14. ADJOURN:**

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

ALL Voted AYE: Motion Carried

Jay Scheiderer adjourned the meeting.

**MEETING ADJOURNED AT 8:26 P.M**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MMUD PRESIDENT

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

MMUD VICE-PRESIDENT