**BE IT REMEMBERED** that a meeting was held on Tuesday, April 18, 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

Russell Love, Director

Ted Williams, Director

Not Present: Joseph Reimers, Director

Others Present: Brian Gipson, General Manager

George Barron, MMUD Attorney

Logan Burns

Craig & Melissa Isaacs

Mary & Steven Lovelace

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

**3. COMMENTS FROM PUBLIC:** Customer on Twin Lakes brought in a jar with a sample of dirty water he pulled from the filter. The customer was unhappy with the water quality.

**4. CUSTOMER LEAK ADJUSTMENTS:**

**Melissa Isaacs:** Motion by Jon Sherwin, seconded by Ted Williams to remove the leak adjustment for Melissa Isaacs account number 220960 from the agenda.

All Voted AYE: Motion Carried

**Priscella Burns:** Motion by Jon Sherwin, seconded by Ted Williams to remove the leak adjustment for Priscella Burns account number 442360 from the agenda.

All Voted AYE: Motion Carried

**Mary Lovelace:** Motion by Jon Sherwin, seconded by Ted Williams to remove the leak adjustment for Mary Lovelace account number 464500 from the agenda.

All Voted AYE: Motion Carried

**5. APPROVAL OF MINUTES FROM MARCH 21, 2017.**

Motion by Jon Sherwin, seconded by Ted Williams to approve the board meeting minutes from March 21, 2017.

All Voted AYE: Motion Carried

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

Discussion.

**9. GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report.

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

Entered closed session at 6:56 PM.

Opened session at 7:51 PM.

**11. COMMENTS:**

No Comments.

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

Regular Board Meeting set forMay 16, 2017 at 6:30 PM.

**13. 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 7:53 P.M**

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MMUD PRESIDENT

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MMUD VICE-PRESIDENT