**BE IT REMEMBERED** that a meeting was held on Tuesday, December 19, 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

Joseph Reimers, Director

Others Present: Brian Gipson, General Manager

George Barron, MMUD Attorney

Martin Clark

Tamara Taylor

Mike Morgan

Carolyn Hanlen

Patricia Moss

Joseph Castro

Mike Bartils

Chris Hatch

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:**

No Comment.

**4. CUSTOMER LEAK ADJUSTMENTS:**

**Patricia Moss:** Motion by Jay Scheiderer, seconded by Ted Williams to approve the leak adjustment for Patricia Moss account number 042375.

All Voted AYE: Motion Carried

**Trampes King:** Tabled.

**Mike Morgan:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Mike Morgan account number 202720.

All Voted AYE: Motion Carried

**Joseph Castro:** Motion by Jay Scheiderer, seconded by Ted Williams to approve the leak adjustment for Joseph Castro account number 466320.

All Voted AYE: Motion Carried

**Chris Hatch:** Motion by Jay Scheiderer, seconded by Russell Love to approve the leak adjustment for Chris Hatch account number 032110.

All Voted AYE: Motion Carried

**Patricia Moss:** Motion by Jay Scheiderer, seconded by Ted Williams to approve the leak adjustment for Patricia Moss account number 042375.

All Voted AYE: Motion Carried

**Martin Clark:** Tabled.

**Tamara Taylor:** Tabled.

**Carolyn Hanlon:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Carolyn Hanlon account number 141482.

All Voted AYE: Motion Carried

**Comments:** Please add agenda item to next meeting to change the ordinance for leak adjustments.

**5. DISCUSSION AND OR POSSIBLE ACTION ON MIKE HUCKABY ACCOUNT #472300:**

Tabled.

**6. APPROVAL OF MINUTES FROM NOVEMBER 28, 2017:**

Motion by Jay Scheiderer, seconded by Jon Sherwin to approve minutes from November 28, 2017.

All Voted AYE: Motion Carried

**7. EXPENSE ACCOUNTS AND BILLS FOR PAYMENT:**

No Comments.

**8. DISCUSSION AND OR POSSIBLE ACTION ON 2018 PROPOSED BUDGET:**

Motion by Jon Sherwin, seconded by Ted Williams to approve the 2018 Proposed Budget.

All Voted AYE: Motion Carried

**9. DISCUSSION AND OR POSSIBLE ACTION ON THE POSTING OF OPENINGS IN DISTRICT POSITIONS:**

Motion by Jay Scheiderer, seconded by Russell Love to post opening for General Manager and Superintendent.

All Voted AYE: Motion Carried

Motion by Jay Scheiderer, seconded by Jon Sherwin to form a committee for job posting, Jay Scheiderer and Ted Williams will be that committee.

All Voted AYE: Motion Carried

**10. GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report.

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

Comments: George Barron discussed having another meeting with South Newton in the coming months.

**12. COMMENTS:**

No Comments.

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

Regular Board Meeting set for January 16, 2018 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 7:34 P.M**

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MMUD BOARD MEMBER

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MMUD BOARD MEMBER