**BE IT REMEMBERED** that a meeting was held on Tuesday, December 20, 2016 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

Russell Love, Director

Others Present: Brian Gipson, General Manager

George Barron, MMUD Attorney

Kristyn Porter, Bookkeeper

Johnney Davis

Wayne Prosperie

Jerry White

Homer Collins

Sheenah Gordon

John Castle

Pat Cox

Kenneth Tolman

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 Comments.

**4. CUSTOMER LEAK ADJUSTMENTS:**

**Dorothy Lewis:**

Tabled

**Sheenah Gordon:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Sheenah Gordon, account number 142595.

All Voted AYE: Motion Carried

**James Donnaud:**

Tabled.

**Kenneth Tolman:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Kenneth Tolman account number 054435.

All Voted AYE: Motion Carried

**Homer Collins:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Homer Collins account number 464940.

All Voted AYE: Motion Carried

**J. B. Wilburn:** Motion by Ted Williams, seconded by Jon Sherwin to approve the leak adjustment for J.B. Wilburn account number 466060.

All Voted AYE: Motion Carried

**Phillip Cox:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Phillip Cox account number 082470.

All Voted AYE: Motion Carried

**John Castle:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for John Castle account number 470080.

All Voted AYE: Motion Carried

**5. DISCUSSION AND POSSIBLE ACTION ON BENSON JARRELL ACCOUNT:**

No Action Taken

**6. APPROVAL OF MINUTES FROM OCTOBER 18, 2016, OCTOBER 24, 2016, NOVEMBER 7, 2016 & NOVEMBER 15, 2016.**

Motion by Jon Sherwin, seconded by Ted Williams to approve the board meeting minutes from October 18, October 24, November 7, and November 15, 2016.

All Voted AYE: Motion Carried

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

Motion by Ted Williams, seconded by Russell Love to approve the bills.

All Voted AYE: Motion Carried

**8. DISCUSSION AND OR POSSIBLE ACTION ON THE 2016 BUDGET AMENDEMENT:**

Motion by Jay Scheiderer, seconded by Jon Sherwin to approve the budget amendment handout.

All Voted AYE: Motion Carried

**9. DISCUSSION AND POSSIBLE ACTION ON THE 2017 PROPOSED BUDGET:**

Motion by Jon Sherwin, seconded by Ted Williams to accept the 2017 proposed budget.

All Voted AYE: Motion Carried

**10. GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report and an overview of the operations of the system. Discussion was had about Deweyville contract.

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

No Closed Meeting

**12. COMMENTS:**

Add safety bonus (61650), leak adjustments and check signing policy to next agenda.

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

Regular Board Meeting set forJanuary 17, 2017 at 6:30 PM.

**19. 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 7:30 P.M**

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MMUD PRESIDENT

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MMUD VICE-PRESIDENT