

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, February 20, 2018

BE IT REMEMBERED that a meeting was held on Tuesday, February 20, 2018 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
Jeff Levins
Douglas Farris
Chad Taylor
Kathy Bourgeois
Alisha Rubio
Joshua D. Tucker
Heather Wilkinson
Lynda Gunstream
Julia McCray
Susanna Cochran
Lori Nash
Frances Bertrand
Darlene Jones
Donna Harron
Colette Turnball

The meeting was called to order at 6:36 P.M. Jon Sherwin gave the Invocation and led the Pledge of Allegiance.

3. COMMENTS FROM PUBLIC: Customer Douglas Farris concerned with timeline of work on grinder General Manager Brian Gipson explained issues due to weather conflicts and concerns over property damage. Customer stated he would sign a release form in order to expedite progress.

Customer Darlene Jones had questions regarding pool adjustment due to storm, these adjustments are no longer included in the policy.

4. CUSTOMER LEAK ADJUSTMENTS:

Marla Rogers: Motion by Jon Sherwin, seconded by Ted Williams to dismiss the leak adjustment for Marla Rogers account number 161703 from the agenda.

All Voted AYE: Motion Carried

Charles Tucker: Motion by Jon Sherwin, seconded by Ted Williams to remove the leak adjustment for Charles Tucker account number 022965 from the agenda.

All Voted AYE: Motion Carried

Rick Huerta: Motion by Jon Sherwin, seconded by Russell Love to enact the policy for Rick Huerta but he will still pay production cost account number 451140

All Voted AYE: Motion Carried

Thomas Anderson: Motion by Jon Sherwin, to table seconded by Russell Love for account number 022730

All Voted AYE: Motion Tabled

Jane R. LeBlanc: Motion by Jon Sherwin, seconded by Russell Love to remove the leak adjustment for Jane R. LeBlanc account number 052308

All Voted AYE: Motion Carried

Colette Turnball: Motion by Jon Sherwin, seconded by Ted Williams to remove the leak adjustment for Colette Turnball account number 152265

All Voted AYE: Motion Carried

Mitch Bertrand Motion by Jon Sherwin, seconded by Russell Love to remove the leak adjustment for Mitch Bertrand account number 091299

All Voted AYE: Motion Carried

Karen Stewart: Motion by Jon Sherwin, seconded by Jay Scheiderer to remove the leak adjustment for Karen Stewart account number 101725

All Voted AYE: Motion Carried

John Heard: Motion by Jon Sherwin, seconded by Ted Williams to remove the leak adjustment for John Heard account number 075435

All Voted AYE: Motion Carried

Mindy Jones: Motion to table by Jon Sherwin, seconded by Ted William

All Voted AYE: Motion Tabled

Chad Taylor: Motion by Russell, seconded by Ted Williams to remove the leak adjustment for John Heard account number 467760

All Voted AYE: Motion Carried

Bianca Burke: Motion by Jon Sherwin, to take no action

Julia McCray: Motion by Jon Sherwin, seconded by Ted Williams to remove the leak adjustment for Julia McCray account number 402560

All Voted AYE: Motion Carried

Carrie LeBouef: Motion to table by Jay Scheiderer, seconded by Russell Love

All Voted AYE: Motion Tabled

Juan Olvera: Motion made by Jay Scheiderer, seconded by Russell Love to remove the leak adjustment for Juan Olvera account number 469380

All Voted AYE: Motion Carried

Lori Nash: Motion made by Jon Sherwin, seconded by Russell to remove the leak adjustment for Lori Nash account number 465220

All Voted AYE: Motion Carried

6. EXPENSE ACCOUNT AND BILLS FOR PAYMENT:

Discussion/ No Questions

7. AGENDA ITEM 7 DISCUSSION AND OR POSSIBLE ACTION ON PROGRESSION ON TML INSURANCE:

Discussion on progression of TML and FEMA regarding possible funds, timeline and future plan of action.

8. GENERAL MANAGER'S REPORT:

Brian Gipson gave the General Manager's Report.

9. Closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of and district officer or employee, under 555.074 of the act, regarding the following matter:

Entered closed session at 722 PM.

Opened session at 804 PM.

Board accepted Brian Gipson's resignation as General Manager and interim Superintendent. Motion to accept resignation by Jay Scheiderer, seconded by Russell Love.

All Voted AYE: Motion Carried

Motion made by Jon Sherwin, seconded by Jay Scheiderer to accept Brian Gipson as an independent contractor to serve in the capacity of Superintendent and to assist in the General Manager role as needed for agreed salary.

All Voted AYE: Motion Carried

10. CLOSED MEETING TO DELIBERATE WITH LEGAL COUNSEL

No Action

11. COMMENTS

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

Special Board Meeting set February 27, 2018 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 8:15 P.M

MMUD PRESIDENT

MMUD VICE-PRESIDENT