**BE IT REMEMBERED** that a meeting was held on Tuesday, February 21, 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

Joseph Reimers, Director

Ted Williams, Director

Others Present: Brian Gipson, General Manager

George Barron, MMUD Attorney

Margaret Manning

Edward Smith

Sharon Smith

David Ochoa

Taylor Thompson

Monica Portie

Crystal Talbert

Kim Richard

Jerry White

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:** Jerry White would like the board to know that he has a hydraulic box blade for fixing roads.

**4. CUSTOMER LEAK ADJUSTMENTS:**

**Dorothy Lewis:**

Tabled

**Chad Taylor:**

Tabled

**Edward Smith:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Edward Smith account number 075245.

All Voted AYE: Motion Carried

**Margaret Manning:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Margaret Manning account number 072702.

All Voted AYE: Motion Carried

**Taylor Thompson:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Taylor Thompson account number 462740.

All Voted AYE: Motion Carried

**David Ochoa:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for David Ochoa account number 466960.

All Voted AYE: Motion Carried

**Monica Portie:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Monica Portie account number 400080.

All Voted AYE: Motion Carried

**Debbie Tutas:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Debbie Tutas account number 405280.

All Voted AYE: Motion Carried

**Kim Richard:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Kim Richard account number 074080.

All Voted AYE: Motion Carried

**Crystal Talbert:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Crystal Talbert account number 440920.

All Voted AYE: Motion Carried

**Billy Locke:**

Tabled

**5. APPROVAL OF MINUTES FROM JANUARY 17, 2017 & JANUARY 31, 2017.**

Motion by Jon Sherwin, seconded by Russell Love to approve the board meeting minutes from January 17, 2017. Motion by Ted Williams, seconded by Jon Sherwin to approve the board meeting minutes from January 31, 2017.

All Voted AYE: Motion Carried

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

Discussion.

**7. DISCUSSION AND POSSIBLE ACTION ON THE SAFETY AWARDS (61650):**

Motion by Ted Williams, seconded by Jon Sherwin to pay a safety incentive in the amount of $200.00 per employee with a total of $2,400.00 for 2017 budget.

All Voted AYE: Motion Carried

**8. GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report.

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

Entered closed session at 7:10 PM.

Opened session at 7:50 PM

**10. COMMENTS:**

No Comments.

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

Regular Board Meeting set forMarch 21, 2017 at 6:30 PM.

**16. ADJOURN:**

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

ALL Voted AYE: Motion Carried

Jay Scheiderer adjourned the meeting.

**MEETING ADJOURNED AT 8:14 P.M**

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MMUD PRESIDENT

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MMUD VICE-PRESIDENT