**BE IT REMEMBERED** that a meeting was held on Tuesday, January 17, 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

Kristyn Porter, Bookkeeper

Shasta Lasalle

Cheryl & James Donnaud

Judy Choate

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

**James Donnaud:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for James Donnaud, account number 082530.

All Voted AYE: Motion Carried

**Judy Choate:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Judy Choate account number 421060.

All Voted AYE: Motion Carried

**Myron Lasalle:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Myron Lasalle account number 437260.

All Voted AYE: Motion Carried

**5. APPROVAL OF MINUTES FROM DECEMBER 20, 2016.**

Motion by Jon Sherwin, seconded by Ted Williams to approve the board meeting minutes from December 20, 2016.

All Voted AYE: Motion Carried

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

Discussion was had about Munro’s and future plans for the uniforms.

**7. DISCUSSION AND OR POSSIBLE ACTION ON THE LEAK ADJUSTMENT POLICY:**

Motion by Ted Williams, seconded by Jay Scheiderer to allow the general manager to approve leak adjustments.

Ted Williams & Jay Scheiderer Voted AYE; Jon Sherwin, Russell Love & Joseph Reimers Voted AGAINST: Motion Denied.

**8. DISCUSSION AND POSSIBLE ACTION ON THE CHECK SIGNING POLICY:**

Motion by Jon Sherwin, seconded by Joseph Reimers to allow the general manager along with 1 board member to sign checks within the budgeted items.

All Voted AYE: Motion Carried

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

The board would like to research more on the subject.

Tabled.

**10. DISCUSSION ON SOUTH NEWTON WATER CONTRACT AND OPTIONS AVAILABLE TO MMUD:**

The Board, Brian Gipson and the District’s Attorney discussed the options for collection of South Newton Water Supply’s portion of the waste water treatment project.

**11. DISCUSSION ON OPTIONS AND FUTURE PLANS OF OFFICE FACILITIES:**

The Board and Brian Gipson discussed the options for temporary office operations in the crew services building if there became a need.

**12. GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report.

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

Entered closed session at 7:26 PM.

Opened session at 8:02 PM

**14. COMMENTS:**

No Comments.

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

Workshop set for January 31, 2017 @ 6:30

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

**16. ADJOURN:**

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

ALL Voted AYE: Motion Carried

Jay Scheiderer adjourned the meeting.

**MEETING ADJOURNED AT 8:40 P.M**

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MMUD PRESIDENT

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MMUD VICE-PRESIDENT