**BE IT REMEMBERED** that a meeting was held on Tuesday, July 18, 2017 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Jay Scheiderer, President

Ted Williams, Director

Joseph Reimers, Director

Russell Love, Director

Not Present: Jon Sherwin, Vice-President

Others Present: Brian Gipson, General Manager

George Barron, MMUD Attorney

Dennis & Etta Donner

John Berry

Rachel Bailleaux

Jake & Angela McHugh

Gloria McDonnold

Paul & Christina Cornell

Cecil Chambliss

Jackie Glidden

William Broussard

The meeting was called to order at 6:30 P.M. Russell Love gave the Invocation and Ted Williams led the Pledge of Allegiance.

**3. COMMENTS FROM PUBLIC:**

Jake McHugh: Customer concerned about the 24 reconnect, pool adjustments, answering service, water and sewer rates, meter locations and reasoning for coming to board meetings.

Gloria McDonald: Customer concerned about a sewer issue that left a mess about 2 years ago, sewer rates and meter locations.

Paul Fornell: Customer questioned locates and could there be a meter put on the sewer line.

Requested Agenda items for next meeting:

Policy of water and sewer rates.

Quail Trail water meter and wastewater check valve assembly placement.

24 hour reconnect policy.

Pool adjustment policy.

Shut off valve policy.

**4. CUSTOMER LEAK ADJUSTMENTS:**

**Harry Broussard:** Motion by Ted Williams, seconded by Joseph Reimers to approve the leak adjustment for Harry Broussard account number 122820.

All Voted AYE: Motion Carried

**Craig Abshire:** Motion by Ted Williams, seconded by Joseph Reimers to approve the leak adjustment for Craig Abshire account number 112607.

All Voted AYE: Motion Carried

**Etta Donner:** Motion by Ted Williams, seconded by Russell Love to approve the leak adjustment for Etta Donner account number 162155.

All Voted AYE: Motion Carried

**Tanya Glidden:** Motion by Ted Williams, seconded by Russell Love to approve the leak adjustment for Tanya Glidden account number 455620.

All Voted AYE: Motion Carried

**Rachel Bailleaux:** Motion by Ted Williams, seconded by Russell Love to approve the leak adjustment for Rachel Bailleaux account number 111732.

All Voted AYE: Motion Carried

**John Berry:** Motion by Ted Williams, seconded by Russell Love to approve the leak adjustment for John Berry account number 043190.

All Voted AYE: Motion Carried

**Cecil Chambliss:** Motion by Ted Williams, seconded by Joseph Reimers to approve the leak adjustment for Cecil Chambliss account number 101262.

All Voted AYE: Motion Carried

**Julie Lightfoot:** Tabled

**5. APPROVAL OF MINUTES FROM JUNE 20, 2017.**

Motion by Joseph Reimers, seconded by Russell Love to approve the board meeting minutes from June 20, 2017.

All Voted AYE: Motion Carried

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

Discussion.

**7. DISCUSSION AND OR POSSIBLE ACTION ON RENEWAL OF HEALTH CARE BENEFITS:**

Motion by Ted Williams, seconded by Jay Scheiderer to approve the renewal of health care benefits.

All Voted AYE: Motion Carried

**8. DISCUSSION AND OR POSSIBLE ACTION ON 2016 AUDIT:**

Tabled.

**9. GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report.

**10. CLOSED MEETING TO DISCUSS SHAUMBURG & POLK ENGINEERING:**

Entered closed session at 7:48 PM.

Opened session at 7:50 PM.

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

Entered closed session at 8:14 PM.

Opened session at 8:25 PM.

**12. COMMENTS:**

No Comments.

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

Regular Board Meeting set for August 15, 2017 at 6:30 PM.

**14. ADJOURN:**

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

ALL Voted AYE: Motion Carried

Jay Scheiderer adjourned the meeting.

**MEETING ADJOURNED AT 8:26 P.M**

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MMUD PRESIDENT

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MMUD VICE-PRESIDENT