**BE IT REMEMBERED** that a meeting was held on Tuesday, June 20, 2017 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Jon Sherwin, Vice President

 Ted Williams, Director

 Joseph Reimers, Director

 Russell Love, Director

Not Present: Jay Scheiderer, President

Others Present: Brian Gipson, General Manager

 George Barron, MMUD Attorney

 Jude & Monty Turley

 Wayne Frederick

 Pete Bensler

 Dennis Peco

 Lynda Lummus

 Natali Lopez

 April Nichols

 Denee Marks

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

**3. COMMENTS FROM PUBLIC:**

 No comment.

**4. CUSTOMER LEAK ADJUSTMENTS:**

**Jude Turley:** Motion by Ted Williams, seconded by Russell Love to approve the leak adjustment for Jude Turley account number 404620.

 All Voted AYE: Motion Carried

**Wayne Frederick:** Motion by Ted Williams, seconded by Russell Love to approve the leak adjustment for Wayne Frederick account number 054310.

 All Voted AYE: Motion Carried

**Pete Bensler:** Motion by Ted Williams, seconded by Russell Love to approve the leak adjustment for Pete Bensler account number 170190.

 All Voted AYE: Motion Carried

**Dennis Peco:** Motion by Ted Williams, seconded by Russell Love to approve the leak adjustment for Dennis Peco account number 121270.

 All Voted AYE: Motion Carried

**Daniel Lozano:**

 Tabled.

**Lynda Lummus:** Motion by Ted Williams, seconded by Russell Love to approve the leak adjustment for Lynda Lummus account number 457880.

 All Voted AYE: Motion Carried

**Howard Griffith:**

 Closed.

**Natali Lopez:** Motion by Ted Williams, seconded by Russell Love to approve the leak adjustment for Natali Lopez account number 461500.

 All Voted AYE: Motion Carried

 **Terry Smith:**

 Closed.

**April Nichols:** Motion by Ted Williams, seconded by Russell Love to approve the leak adjustment for April Nichols account number 475800.

 All Voted AYE: Motion Carried

**Loretta Marks:** Motion by Ted Williams, seconded by Russell Love to approve the leak adjustment for Loretta Marks account number 473200.

 All Voted AYE: Motion Carried

**5. APPROVAL OF MINUTES FROM MAY 16, 2017.**

 Motion by Ted Williams, seconded by Jon Sherwin to approve the board meeting minutes from May 16, 2017.

All Voted AYE: Motion Carried

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

 Discussion.

**7. GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report.

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

Tabled.

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

Entered closed session at 6:57 PM.

Opened session at 7:17 PM.

**10. COMMENTS:**

 No Comments.

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

Regular Board Meeting set forJuly 18, 2017 at 6:30 PM.

Special Meeting (SNWSC) set for July 11, 2017 at 6:30 PM.

**12. ADJOURN:**

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

ALL Voted AYE: Motion Carried

Jon Sherwin adjourned the meeting.

**MEETING ADJOURNED AT 7:18 P.M**

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 MMUD PRESIDENT

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 MMUD VICE-PRESIDENT