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

 Nestor Baretta, MMUD Engineer

 Chance Perry

 Vickie Swire

 James Risinger

 Tony Dillon

 Jeri Jorgenson

 Kirstyn Trahan

 Rita Miller

 Johnney Davis

 Willoughby Hardin

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:** Customer on Twin Lakes brought in a jar with a sample of dirty water he pulled from the filter. The customer was unhappy with the water quality.

**4. CUSTOMER LEAK ADJUSTMENTS:**

**Dorothy Lewis:** Motion by Jon Sherwin, seconded by Ted Williams to remove the leak adjustment for Dorothy Lewis account number 448440 from the agenda.

 All Voted AYE: Motion Carried

**Chad Taylor:** Motion by Jon Sherwin, seconded by Ted Williams to remove the leak adjustment for Chad Taylor account number 467760 from the agenda.

 All Voted AYE: Motion Carried

**Billy Locke:** Motion by Jon Sherwin, seconded by Jay Scheiderer to remove the leak adjustment for Billy Locke account number 200220 from the agenda.

 All Voted AYE: Motion Carried

**Vickie Swire:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Vickie Swire account number 075050.

 All Voted AYE: Motion Carried

**Rita Miller:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Rita Miller account number 404320.

 All Voted AYE: Motion Carried

**Emily Davis:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Emily Davis account number 042557.

 All Voted AYE: Motion Carried

**Stacey Risinger:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Stacey Risinger account number 360300.

 All Voted AYE: Motion Carried

**Kirstyn Trahan:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Kirstyn Trahan account number 458400.

 All Voted AYE: Motion Carried

**James Bean:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for James Bean account number 031039.

 All Voted AYE: Motion Carried

**Willoughby Hardin:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Willoughby Hardin account number 401680.

 All Voted AYE: Motion Carried

**Jeri Jorgenson:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Jeri Jorgenson account number 103745.

 All Voted AYE: Motion Carried

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

 Motion by Jon Sherwin, seconded by Ted Williams to approve the board meeting minutes from February 21, 2017.

All Voted AYE: Motion Carried

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

 Discussion.

**7. DISCUSSION AND POSSIBLE ACTION ON JAMES SANFORD’S BILL FOR DAMAGE:**

Motion by Jon Sherwin, seconded by Ted Williams remove item from agenda.

 All Voted AYE: Motion Carried

**8. DISCUSSION AND POSSIBLE ACTION ON CHANCE PERRY, ACCOUNT NUMBER 471620:**

 No Action Taken

**9. GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report.

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

Entered closed session at 7:48 PM.

Opened session at 8:14 PM.

**11. COMMENTS:**

 No Comments.

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

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

Special Board Meeting set for April 25, 2017 at 7:00 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 8:20 P.M**

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 MMUD PRESIDENT

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 MMUD VICE-PRESIDENT