**BE IT REMEMBERED** that a meeting was held on Tuesday, November 15, 2016 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

Johnney Davis

Kristyn Porter

Clint Dupuy

Benson Jarrell

Kimber Smith

Sarah Machado

Sherry Adcock

Keith Newell

Jodie Smith

Pat Hughes

Johnnie Sage

Colette Turnbull

Murphy & Debbie Hunt

Jerry White

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

4. **COMMENTS FROM PUBLIC:**

Jerry White discussed with the board he would like for customers to not have to come to the meetings for a leak adjustment.

5. **RECOGNITION OF GUESTS:**

No Special Guests.

6. **CUSTOMER LEAK ADJUSTMENTS:**

**Dinah Hennigan:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Dinah Hennigan, account number 124070

All Voted AYE: Motion Carried

**Joshua Blanchard:**

Tabled

**Clinton Dupuy:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Clinton Dupuy, account number 404900.

All Voted AYE: Motion Carried

**Teresa Newell:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Teresa Newell account number 202180.

All Voted AYE: Motion Carried

**Homer Collins:**

Tabled

**Sherry Adcock:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Sherry Adcock account number 459680.

All Voted AYE: Motion Carried

**J. B. Wilburn:** Jon Sherwin would like the board to reach out to customer.

Tabled

**Pat Hughes:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Pat Hughes account number 161282.

All Voted AYE: Motion Carried

**Sarah Machado:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Sarah Machado account number 440760.

All Voted AYE: Motion Carried

**S.L. Harris:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for S.L. Harris account number 190440.

All Voted AYE: Motion Carried

**Colette Turnbull:** Motion by Ted Williams, seconded by Joseph Reimers to approve the leak adjustment for Colette Turnbull account number 152265.

All Voted AYE: Motion Carried

**Spencer Smith:** Motion by Jon Sherwin, seconded by Russell Love to approve the leak adjustment for Spencer Smith account number 472000.

All Voted AYE: Motion Carried

7. **DISCUSSION AND POSSIBLE ACTION ON DISTRICT ENTERING AN AGREEMENT WITH LEGAL COUNCIL:**

Motion by Jay Sheiderer, seconded by Joseph Reimers that the board accepts George Barron as the District’s attorney in the amount of $750.00 a month for 1 year.

All Voted AYE: Motion Carried

8. **DISCUSSION AND POSSIBLE ACTION ON BENSON JARRELL ACCOUNT:**

Discussion was had between the board and Benson Jarrell about the connections on his rental property. The board would like 30 days to look over this account and get back with the customer.

No Action Taken

9. **DISCUSSION AND POSSIBLE ACTION ON JOHNNIE SAGE ACCOUNT:**

Discussion was had between the board and Johnnie Sage about the sewer tap.

No Action Taken

10. **APPROVAL OF MINUTES FROM OCTOBER 18, 2016 & NOVEMBER 7, 2016.**

Tabled

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

Discussion was had to approve the bills for payment.

12. **DISCUSSION WITH OR ABOUT ENGINEERS CONCERNING DISTRICT INFRASTRUCTURE AND OPERATIONS:**

No Action Taken

13. **DISCUSSION AND POSSIBLE ACTION ON ENGAGING AN AUDITOR FOR THE 2016 AUDIT:**

Discussion was had that the board has already engaged Steirman and Whitfield in the August board meeting.

No Action Taken

14. **DISCUSSION AND POSSIBLE ACTION ON FUTURE PLANS FOR THE DISTRICT OFFICE:**

Motion by Jon Sherwin, seconded by Joseph Reimers that Brian Gipson form a committee to discuss the options and plans for a new front office building.

Jon Sherwin, Joseph Reimers, Ted Williams and Russell Love Voted For, Jay Scheiderer Voted Against: Motion Carried

15. **DISCUSSION AND POSSIBLE ACTION ON THE BUDGET AMENDMENT FOR 2016 AND 2017 BUDGET:**

Tabled

16. **GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report and an overview of the operations of the system.

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

No Closed Meeting

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

Regular Board Meeting set forDecember 20, 2016 at 6:30 PM.

19. **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