**BE IT REMEMBERED** that a meeting was held on Tuesday, September 19, 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

Ted Williams, Director

Joseph Reimers, Director

Not Present: Russell Love, Director

Others Present: Brian Gipson, General Manager

George Barron, MMUD Attorney

Ora Smith

Lori Myers

Terrell Weir

Cindy Garriot

The meeting was called to order at 6:31 P.M. Jon Sherwin gave the Invocation and Jay Scheiderer led the Pledge of Allegiance.

**3. COMMENTS FROM PUBLIC:**

No Comment.

**4. CUSTOMER LEAK ADJUSTMENTS:**

**Howard Temple:** Tabled.

**Arthur Broomes:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Arthur Broomes account number 054350.

All Voted AYE: Motion Carried

**Ora Smith:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Ora Smith account number 052910.

All Voted AYE: Motion Carried

**Lori Myers:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Lori Myers account number 075225.

All Voted AYE: Motion Carried

**Terrell Weir:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Terrell Weir account number 103875.

All Voted AYE: Motion Carried

**Bo Davidson:** Tabled

**Cindy Garriot:** Motion by Jon Sherwin, seconded by Ted Williams to approve the leak adjustment for Cindy Garriot account number 111857.

All Voted AYE: Motion Carried

**5. DISCUSSION AND OR POSSIBLE ACTION ON CLINT JONES ACCOUNT:**

No Action Taken.

Comments: Put fee back on account and send letter.

**6. DISCUSSION AND OR POSSIBLE ACTION ON THE OPTIONS FOR CUSTOMER BILLING FOR THE PERIOD OF 8/1/2017 THROUGH 10/2/2017:**

Motion by Jay Scheiderer, seconded by Jon Sherwin to use an estimated bill for this billing period.

All Voted AYE: Motion Carried.

Motion Amended by Jon Sherwin, seconded by Ted Williams to remove all late and disconnection fees for this billing period.

All Voted AYE: Motion Carried.

**7. DISCUSSION AND OR POSSIBLE ACTION ON SECTION 7.12 OF THE MMUD DISTRICT PERSONNEL POLICY:**

Motion by Jay Scheiderer, seconded by Jon Sherwin to add “Exibit A” presented by Jon Sherwin and to remove the current policy of 7.12.

All Voted AYE: Motion Carried

**8. DISCUSSION ON DISTRICT OPTIONS FOR FEMA REIMBURSMENT:**

Tabled.

**9. APPROVAL OF MINUTES FROM AUGUST 15, 2017:**

Tabled.

**10. EXPENSE ACCOUNTS AND BILLS FOR PAYMENT:**

Tabled.

**11. GENERAL MANAGER’S REPORT:**

Brian Gipson gave the General Manager’s Report.

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

Entered closed session at 7:44 PM.

Opened session at 7:45 PM.

**12. COMMENTS:**

No Comments.

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

Regular Board Meeting set for October 17, 2017 at 6:30 PM.

**14. ADJOURN:**

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

ALL Voted AYE: Motion Carried

Jay Scheiderer adjourned the meeting.

**MEETING ADJOURNED AT 7:47 P.M**

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MMUD PRESIDENT

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MMUD VICE-PRESIDENT