

Board Meeting Minutes

Tuesday, April 21, 2015

Board Members: Corey Oldbury, President
Jon Sherwin, Vice President
Nelda Burton, Secretary – Treasurer
Patrick Rainey, Director
Dennis Rountree, Director

Others Present: Joe Alford, Attorney
Brian Gipson, General Manager
Kristyn Porter, Bookkeeper
Keith Zotsky, Engineer
Johnney Davis, Superintendent
Jeff Leavins, Engineer
Joel Steirman, Auditor
Tammy Consavage, Auditor

The regular meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 6:00 P. M., Tuesday, April 21, 2015, at Mauriceville Municipal Utility District, 15509 FM 1442, Mauriceville, Orange County, Texas. Mr. Oldbury, President, presided.

AGENDA

1. Convene Meeting.
2. Invocation and Pledge of Allegiance.
3. Open floor to members of the public or of the governing body for inquires about a subject not listed on the agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less.

Specific factual information, or existing policy, may be stated in response to an inquiry. Any deliberation or discussion about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

4. Complaints by specific customers or others concerning alleged damages against water and/or waste water system contractors and/or as result of alleged District activities or failure to act.
5. Approval of minutes.
6. Expense accounts and bills for payment.
7. Audit Report – Joel Steirman.
8. Discussion and or possible action on Wastewater Treatment Plant Project.
9. Discussion and or possible action on procurement of loan for the Wastewater Treatment Plant Project.
10. Discussion and or possible action on rescheduling workshop for policy reform.
11. General Managers Report.
12. Comments.
13. Adjourn.

Mr. Oldbury convened the meeting at 6:00 P. M.

Mr. Sherwin gave the invocation and Mr. Sherwin led the pledge of allegiance to the flag.

Mr. Oldbury moved to agenda item #3, Public. No Comments.

Mr. Oldbury moved to agenda item #4 Complaints. No Comments.

Mr. Oldbury moved to agenda item #5, Approval of Minutes. Motion by Mr. Sherwin, seconded by Mrs. Burton to approve the minutes for the regular board meeting of Tuesday, March 21, 2015. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #6, Expense accounts and bills for payment. Motion by Mrs. Burton, seconded by Mr. Rountree to approve the bills for March 2015. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #7, Audit Report – Joel Steirman. Mr. Joel Steriman gave the board an audit report, reporting the details that were on each page of the audit. Then Mr. Steirman asked if there were any questions regarding his report and there were no questions. He said the audit was favorable and that Mr. Gipson and Mrs. Porter did an admirable job considering the circumstances.

Mr. Oldbury moved to agenda item #8, Discussion and or possible action on Wastewater Treatment Plant Project. Motion by Mr. Rainey, seconded by Mr. Oldbury to approve the contractors bid as is in the amount of \$393,233.33. Motion Carried. Unanimous. Comments: Mr. Leavins and Mr. Zotsky discussed the pre-construction meeting and the options for different materials. The contractor offered a \$10,000.00 discount on the building structure. The board felt it wasn't material enough to change the bid.

Mr. Oldbury moved to agenda item #9, Discussion and or possible action on procurement of loan for the Wastewater Treatment Plant Project. Motion by Mr. Rainey, seconded by Mr. Rountree to approve the loan in the amount of \$300,000.00 with a fixed interest rate of 2.3% for three years with First Financial Bank. Motion Carried. Unanimous.

Mr. Oldbury moved to agenda item #10, Discussion and or possible action on rescheduling workshop for policy reform. Comments: The board would like Mr. Gipson to pick two or three main items to go over on May 12, 2015 at 5:30p.m.

Mr. Oldbury moved to agenda item #11, General Managers Report. No comments.

Mr. Oldbury moved to agenda item #12, Comments: Mr. Alford informed the district that they should start looking for a replacement in the coming months for health reasons. He recommended Mr. Rex Peveto and Mr. Steve Parkhurst as a replacement attorney.

Mr. Oldbury moved to agenda item #13. Adjourn. Motion made by Mr. Sherwin, seconded by Mrs. Rountree to adjourn the meeting. Motion carried. Unanimous.

The meeting adjourned 8:00 P. M.

M.M.U.D. President

M.M.U.D. Secretary
