

**Board Meeting Minutes**  
Tuesday, February 17, 2015

Board Members: Corey Oldbury, President  
Jon Sherwin, Vice President (not in attendance)  
Nelda Burton, Secretary – Treasurer  
Patrick Rainey, Director  
Dennis Rountree, Director

Others Present: Joe Alford, Attorney  
Brian Gipson, General Manager  
Kristyn Porter, Bookkeeper  
Johnney Davis, Superintendent  
Keith Zotsky, Engineer  
John Taylor

The regular meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 6:00 P. M., Tuesday, February 17, 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. Discussion and or possible action for easement negotiation with Mr. John Taylor.
8. Discussion and or possible action for Bilbo Electrical Contract.
9. Discussion and or possible action on Wastewater Treatment Plant Project.
10. Discussion on board member ride along.
11. Discussion and or possible action on number of bank checks, refund totals for 2014 and the Leak Adjustment Policy.
12. Discussion on the Mauriceville Elementary/Middle School Campuses' plumbing upgrades.
13. General Managers Report.
14. Comments.
15. Adjourn.

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

Mr. Oldbury gave the invocation and Mr. Oldbury 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. Rountree, seconded by Mrs. Burton to approve the minutes for the regular board meeting of Tuesday, January 20, 2015. Motion carried. Unanimous.

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

**Mr. Oldbury moved to agenda item #7, Discussion and or possible action for easement negotiation with Mr. John Taylor.** Motion by Mr. Rainey, seconded by Mrs. Burton to authorize Mr. Gipson to conduct an agreement with Mr. Taylor on the easement across his property. Motion Carried. Unanimous. Comments: Mr. Taylor would like whatever work to be done as soon as possible as he is building a house and doesn't want to have to mess up his property after he is finished. The board made suggestions as to what the district could do for Mr. Taylor; provide a water and sewer tap without the deposit and fees. They left it up to the general manager's discretion.

**Mr. Oldbury moved to agenda item #8, Discussion and or possible action for Bilbo Electrical Contract.** Motion by Mr. Rainey, seconded by Mrs. Burton to pay the final closeout payment to Bayou Electric in the amount of \$5283.40 and the C&B invoice in the amount of \$2016.00. Comments: Mr. Zotsky and Mr. Gipson informed the board that Bilbo is online and working.

**Mr. Oldbury moved to agenda item #9, Discussion and or possible action on Wastewater Treatment Plant Project.** Motion by Mrs. Burton, seconded by Mr. Oldbury to pay all C&B invoices in the amounts of \$2871.00, \$1680.00, and \$9668.50. Comments: Mr. Zotsky has scheduled a "Prebid" at 10:00 a.m. on March 4, 2015, and an "Open Bid" at 2 p.m. on March 18, 2015. Both events will be posted in the local newspapers.

**Mr. Oldbury moved to agenda item #10, Discussion on board member ride along.** Comments: Mr. Rainey feels it would be beneficial for the board members to see how the district runs on a day to day basis. Mr. Oldbury has already participated.

**Mr. Oldbury moved to agenda item #11, Discussion and or possible action on number of bank checks, refund totals for 2014 and the Leak Adjustment Policy.** No Action. Comments: The board would like to revisit this policy and see how to lower these amounts. One of the suggestions made is when you use a leak adjustment you have to have proven leak. They would also like to discuss changing availability for the lines that are already in place. From this point on the board would like to visit a new policy every board meeting to discuss.

**Mr. Oldbury moved to agenda item #12, Discussion on the Mauriceville Elementary/Middle School Campuses' plumbing upgrades.** Comments: Attached was a letter from the LCMCISD informing the board of what an excellent job the employees did when they had an issue at the middle school. Mr. Gipson said everything past the right of way was the contractor's responsibility and that they assisted him under his direction. Mr. Oldbury questioned charging the school for the work done and the board along with the general manager felt that as of now they would not charge the LCMCISD as a good faith gesture between the district and the school.

**Mr. Oldbury moved to agenda item #13, General Managers Report.** No comments.

**Mr. Oldbury moved to agenda item #14, Comments.** No Comments.

**Mr. Oldbury moved to agenda item #15. Adjourn.** Motion made by Mr. Rainey, seconded by Mrs. Burton to adjourn the meeting. Motion carried. Unanimous.

The meeting adjourned at 7:31 P. M.

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M.M.U.D. President

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M.M.U.D. Secretary

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