

Board Meeting Minutes
Tuesday, January 20, 2015

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

Others Present:

Brian Gipson, General Manager
Kristyn Porter, Bookkeeper
Johnney Davis, Superintendent
Keith Zotsky, Engineer
David Smith

The regular meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 6:00 P. M., Tuesday, January 20, 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 on number of bank checks, refund totals for 2014 and the Leak Adjustment Policy.
8. Discussion and or possible action on David McFetridge's account.
9. Discussion and or possible action for Bilbo Electrical Contract.
10. Discussion and or possible action on Wastewater Treatment Plant Project.
11. Discussion and or possible action on adopting a resolution for the Drought Contingency Plan.
12. Discussion on board member ride along.
13. Discussion and or possible action to appoint 2 MMUD board members to explore the proposed regional wastewater treatment plant project.
14. General Managers Report.
15. Comments.
16. Adjourn.

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

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

Mr. Oldbury moved to agenda item #3, Public. Comments: Mr. Sherwin brought a handout of a facebook post talking about the water department. He wanted to bring some of the customer's issues to the meeting to look over. Mr. Gipson asked him for the name of the customer in private so he could help with any issues they are having.

Mr. Oldbury moved to agenda item #4 Complaints. Comments: Mr. Smith wanted to know why we put fluoride in our water for treatment and that every excuse he has been given doesn't make sense. Mr. Gipson informed him that we do not add fluoride to our water.

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, December 16, 2014. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #6, Expense accounts and bills for payment. Motion by Mr. Sherwin, seconded by Mr. Rountree to approve the bills for December 2014 .Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #7, Discussion and or possible action on number of bank checks, refund totals for 2014 and the Leak Adjustment Policy. Motion by Mr. Oldbury, seconded by Mr. Sherwin to table agenda item #6. Motion Carried. Unanimous.

Mr. Oldbury moved to agenda item #8, Discussion and or possible action on David McFetridge's account. Motion by Mrs. Burton, seconded by Mr. Rountree to put a note on the bills that payment is due by the 1st of every month, and when the card stock runs out have it permanently on the bills. Comments: Mr. Smith informed the board that McFetridge is not his last name. His bill comes in anywhere from the 10th to the 12th of the month and he would like something on the bill saying that the 10th is the 10 day grace period date. The board decided to put a note on the bill and when the cardstock runs out we will print that the bills are due on the 1st of each month.

Mr. Oldbury moved to agenda item #9, Discussion and or possible action for Bilbo Electrical Contract. No Action. Comments: Mr. Zotzky let the board know startup should be January 21, 2015 and Weisinger will be out Thursday.

Mr. Oldbury moved to agenda item #10, Discussion and or possible action on Wastewater Treatment Plant Project. Motion by Mr. Sherwin, seconded by Mr. Rountree to approve the payment requests in the amount of \$16962.49. Motion Carried. Unanimous.

Mr. Oldbury moved to agenda item #11, Discussion and or possible action on adopting a resolution for the Drought Contingency Plan. Motion by Mrs. Burton, seconded by Mr. Sherwin to approve the change in wording from “any employee” to “any police officer, or other official designated by the general manager” in the drought contingency plan. Motion Carried. Unanimous.

Mr. Oldbury moved to agenda item #12, Discussion on board member ride along. Motion made by Mr. Sherwin, seconded by Mr. Rountree to table agenda item #12. Motion carried. Unanimous.

Mr. Oldbury moved to agenda item #13, Discussion and or possible action to appoint 2 MMUD board members to explore the proposed regional wastewater treatment plant project. Motion made by Mr. Sherwin, seconded by Mr. Rountree to appoint 2 board members. Motion carried. Unanimous. Comments: Mr. Sherwin nominated Mrs. Burton and Mr. Rountree. Mrs. Burton explained that there is an SRA grant for 100,000.00 that we should be taking advantage of, they also discussed the options of selling the plant to be a central treatment plant for this area.

Mr. Oldbury moved to agenda item #14, General Managers Report. No comments.

Mr. Oldbury moved to agenda item #15, Comments. Mr. Gipson gave the board a handout from Mr. Gilley’s office pertaining to the bond covenant.

Mr. Oldbury moved to agenda item #16. Adjourn. Motion made by Mr. Sherwin, seconded by Mrs. Burton to adjourn the meeting. Motion carried. Unanimous.

The meeting adjourned at 7:20 P. M.

M.M.U.D. President

M.M.U.D. Secretary
