

Board Meeting Minutes

Tuesday, July 21, 2015

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

Others Present: Joe Alford, Attorney
Brian Gipson, General Manager
Kristyn Porter, Bookkeeper
Keith Zotsky, Engineer
Johnney Davis, Superintendent
Gary & Regina Leverkus
Tim Shannon
Trisha Hall
Brenda Ellison
Pedro Gonzales
Carrie Berg
April Hill

The regular meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 6:00 P. M., Tuesday, July 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 from June 16, 2015.
6. Expense accounts and bills for payment.
7. Discussion and or possible action on Customer Leak Adjustments.
8. Discussion and or possible action on Mike Dorsey's Star Plaza accounts.
9. Discussion and possible action on Paula Robichau, account #466600.
10. Discussion and or possible action on Wastewater Treatment Plant Project.
11. General Managers Report.
12. Comments.
13. 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. Comments: Brenda Ellison's angle stop broke and she went out 4 times to check the meter for a leak. She called Jim Harris Plumbing and he came out to fix the leak. She would like to be added to the agenda for the next meeting. Carrie Berg would like a pool adjustment she filled up an 8500 gallon pool twice because there was a defect with the pool. She would like to be put on the agenda for the next board meeting.

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

Mr. Oldbury moved to agenda item #5, Approval of Minutes from June 16, 2015. Motion by Mrs. Burton, seconded by Mr. Sherwin to approve the minutes for the regular board meeting of Tuesday, June 16, 2015. Motion carried. Unanimous.

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

Mr. Oldbury moved to agenda item #7, Discussion and possible action on Customer Leak Adjustments.

Motion by Mrs. Burton, seconded by Mr. Oldbury to close request for Leslie Collins who had been absent for both meetings. Motion Carried. 2 for 1 against.

Motion by Mr. Sherwin, seconded by Mrs. Burton to approve the leak adjustment for Tim Shannon, account #125495. Motion Carried. Unanimous.

Motion by Mr. Oldbury, seconded by Mr. Sherwin to approve the leak adjustment for Regina Leverkus, account #461440 with special instructions. Motion Carried. Unanimous.

Motion by Mr. Sherwin, seconded by Mrs. Burton to approve the leak adjustment for April Hill, account #180180. Motion Carried. Unanimous.

Motion by Mrs. Burton, seconded by Mr. Sherwin to approve the leak adjustment for Pedro Gonzales, account #052810. Motion Carried. Unanimous.

Leak adjustment tabled for Trisha Hall, account #465140 she will not be required to be present and will be on the next meeting's agenda.

Mr. Oldbury moved to agenda item #8, Discussion and or possible action on Mike Dorsey's Star Plaza accounts. Motion by Mr. Sherwin, seconded by Mr. Oldbury to approve the leak adjustment. Motion carried. Unanimous. Comments: Send letter to let him know we approved his leak adjustment and there was no leak found.

Mr. Oldbury moved to agenda item #9, Discussion and possible action on Paula Robichau, account #466600. Not in attendance, no action taken.

Mr. Oldbury moved to agenda item #10, Discussion and or possible action on Wastewater Treatment Plant Project. Motion by Mr. Sherwin, seconded by Mr. Oldbury to approve the pay request in the amount of \$31,322.90. Motion Carried. Unanimous. Comments: Mr. Gipson and Mr. Zotsky informed the board that the contractor is still moving forward. There was an issue with the rebar supplier that they took care of. In forward projects we need to make sure there is a "storm water prevention plan".

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

Mr. Oldbury moved to agenda item #12, Comments: Mr. Sherwin would like Mr. Gipson to make some changes to the website by adding the emergency contact number in big bold numbers on the main page so it is easier for customers to find. He would also like there to be a "current issues" tab to let the customers know what is happening in the district. He would also like us to look into brickhouseseconomy.com. Mr. Oldbury addressed some issues on customer service and gave a public thank you to Mr. Rainey for his service to the District. Mr. Rainey resigned his position as Director on July 21, 2015. Things to add to the next agenda; weekly report from general manager or superintendent and a drive through. The Board would like the order of the agenda items to change, the customer leaks after comments.

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

The meeting adjourned 7:45 P. M.

M.M.U.D. President

M.M.U.D. Secretary
