

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
TUESDAY, NOVEMBER 17, 2015

BE IT REMEMBERED that a meeting was held on Tuesday, November 17, 2015 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Corey Oldbury, President
Jon Sherwin, Vice President
Nelda Burton, Secretary
Jay Scheiderer, Director

Absent Was: Dennis Rountree, Director

Others Present: Brian Gipson, General Manager
Kristyn Porter, Bookkeeper
Joe Alford, Attorney for MMUD
Keith Zotsky, Engineer
Jeff Leavins, Engineer
Brad Armstrong
Sandra Odom

The meeting was called to order at 6:02 P.M. Jon Sherwin gave the Invocation and led the Pledge of Allegiance.

3. COMMENTS FROM PUBLIC:

No Comments.

4. CUSTOMER LEAK ADJUSTMENTS:

Brad Armstrong: Motion by Jon Sherwin, seconded by Jay Scheiderer to approve the leak adjustment for Brad Armstrong, account number 042903.

All Voted AYE: Motion Carried

Keith Guelker: The leak adjustment for Keith Guelker, account number 191720 was tabled and will be on the December 2015 Agenda.

James Odom: Motion by Jon Sherwin, seconded by Jay Scheiderer to approve the leak adjustment for James Odom, account number 161513.

All Voted AYE: Motion Carried

Comments: Sandra Odom stood in for James Odom due to him working out of town.

5. Leslie Collins' Account:

Motion by Jon Sherwin, seconded by Nelda Burton to deny the leak adjustment for Leslie Collins, account number 443720.

All Voted AYE: Motion Carried

6. APPROVE MINUTES:

Motion by Jon Sherwin, seconded by Jay Scheiderer approving the minutes of the Regular Board Meeting on Tuesday, October 20, 2015.

ALL Voted AYE: Motion Carried

7. WASTEWATER TREATMENT PLANT PROJECT:

Motion by Jon Sherwin, seconded by Jay Scheiderer to approve the pay request from Placo and Carrol & Blackman in the amount of \$34,368.97.

ALL Voted AYE: Motion Carried

Comments: Keith Zotsky received the extension for the project and the new date is June 18, 2016. Jeff Leavins informed the board that the building is close to being finished but everything is depending on the weather and if the ground is firm enough to get the building in.

8. APPROVE PAYMENT OF BILLS:

Motion by Nelda Burton, seconded by Jay Scheiderer approving the bills for October 2015.

ALL Voted AYE: Motion Carried

Comments: Jay Scheiderer inquired about the Munro's Uniform bill, due to a change in contract the bills overlapped until the clothes were taken care of.

9. 2016 BUDGET:

Tabled.

Comments: The board would like a workshop on November 30, 2015 at 5:30 p.m. to discuss the budget.

10. GENERAL MANAGERS REPORT:

Brian Gipson gave the monthly General Managers Report.

14. COMMENTS:

The board would like the Regular Board Meeting on December 15, 2015 to be moved to December 14, 2015 at 6p.m.

16. **ADJOURN:**

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

ALL Voted AYE: Motion Carried

Corey Oldbury adjourned the meeting.

MEETING ADJOURNED AT 7:07 P.M.

MMUD PRESIDENT

MMUD SECRETARY