

**Board Meeting Minutes**  
Tuesday, October 21, 2014

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

Others Present: Brian Gipson, Interim General Manager  
Kristyn Porter, Bookkeeper  
Keith Zotzky, Engineer Carrol & Blackman  
Johnney Davis, Superintendent  
Dennis Rountree  
Jerry White

The regular meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 6:30 P. M., Tuesday, October 21, 2014, 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. Appointment & Swearing In of Person to Fill Vacancy on M.M.U.D. Board created by Mr. Rocky Bridges' resignation which was effective as of 09/16/2014.
7. Expense accounts and bills for payment.
8. Discussion and or possible action to move time for future board meetings.
9. Bilbo Well, Discussion
10. Discussion and or possible action for engagement with CBI Engineers on wastewater treatment plant e-coli disinfection.
11. Discussion and or action on entering into a contractual obligation with Synovia Solutions.
12. Discussion and or action for security upgrades at M.M.U.D. unmanned sites.
13. Safety Awards for 2014.
14. General Managers Report.
15. Comments.
16. Adjourn.

Mr. Oldbury convened the meeting at 6:30 P. M.

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

**Mr. Oldbury moved to agenda item #3, 4 no Action Taken**

**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, September 16, 2014. Motion by Mrs. Burton, seconded by Mr. Sherwin to approve the minutes for the special board meeting of Monday, October 06, 2014. Motion carried. Unanimous.

**Mr. Oldbury moved to agenda item #6, Appointment & Swearing in of Person to Fill Vacancy on M.M.U.D. Board created by Mr. Rocky Bridges' resignation which was effective as of 09/16/2014.** Motion by Mr. Sherwin, seconded by Mrs. Burton to appoint Dennis Rountree to serve Mr. Bridges term through May 2016. Motion carried. Unanimous.

**Mr. Oldbury moved to agenda item #7, Expense accounts and bills for payment.** Motion by Mr. Rountree, seconded by Mrs. Burton to approve the bills for October 2014. Motion carried. Unanimous. Comments: Mr. Sherwin would like to see the pick tickets for the invoices in the board packets. Mr. Sherwin discussed possibly billing for damages done by Orange County mowers.

**Mr. Oldbury moved to agenda item #8, Discussion and or possible action to move time for future board meetings.** Motion by Mr. Sherwin, seconded by Mr. Rountree to change the time for the regularly scheduled board meeting to 6:00 p.m. on the third Tuesday of every month. Motion carried. Unanimous.

**Mr. Oldbury moved to agenda item #9, Bilbo Well, Discussion.** Mr. Zotsky discussed using the Entergy ride away and the M.M.U.D. wastewater easement to bring the power feeder to the plant.

**Mr. Oldbury moved to agenda item #10, Discussion and or possible action for engagement with CBI Engineers on wastewater treatment plant e-coli disinfection.** Motion by Mr. Sherwin, seconded by Mrs. Burton

to table agenda item #10 pending updated engineering fees from CBI Engineers. Comments: Mr. Zotsky gave a handout with the proposal for the wastewater project. The board felt the percentage was too high and asked Mr. Zotsky to revisit his numbers and have a breakdown of the expenses.

**Mr. Oldbury moved to agenda item #11, Discussion and or action on entering into a contractual obligation with Synovia Solutions.** Motion by Mr. Sherwin, seconded by Mrs. Burton to enter into the contract with Synovia Solutions for fleet of vehicles. Motion carried. Unanimous.

**Mr. Oldbury moved to agenda item #12, Discussion and or action for security upgrades at M.M.U.D. unmanned sites.** No action taken Mr. Sherwin believes that the cost of a security system would out way the benefit, he suggests upgrades in the electrical installation would be sufficient.

**Mr. Oldbury moved to agenda item #13, Safety Awards for 2014.** Motion by Mr. Sherwin, seconded by Mrs. Burton to grant but reduce the safety award to 50% of the budgeted amount \$7,200.00 and that there would be no safety award next year. Motion failed, 2 opposed and 2 for. Motion by Mr. Oldbury to award 66% of the budgeted amount \$7,200.00 and prorated for any employee employed less than 1 year. Also that there would be no safety award next year. Motion carried, 1 opposed and 3 for.

**Mr. Oldbury moved to agenda item #14 General Manager's Report.** No action taken. Comments: The board would like a weekly update from Mr. Gipson.

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

**Mr. Oldbury moved to agenda item #18. Adjourn.** Motion made by Mr. Sherwin, seconded by Mrs. Burton to adjourn the meeting. Motion carried. Unanimous.

The meeting adjourned at 9:00 P. M.

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M.M.U.D. President

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M.M.U.D. Secretary

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