

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, July 19, 2016

BE IT REMEMBERED that a meeting was held on Tuesday, July 19, 2016 in the Board room of the Mauriceville Municipal Utility District with the following in attendance:

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

Others Present: Brian Gipson, General Manager
Rex Peveto, Attorney for MMUD
Timmy Price
Melissa Price
Geneva Brumley
Charles Klock
Mark Covey
Ronnie Beard
Kristyn Porter

The meeting was called to order at 6:00 P.M. Jon Sherwin gave the Invocation and led the Pledge of Allegiance.

3. COMMENTS FROM PUBLIC:
No Comments.

4. CUSTOMER LEAK ADJUSTMENTS:

Grace Bible Church: Motion by Jon Sherwin, seconded by Russel Love to approve the leak adjustment for Grace Bible Church, account number 310120.

All Voted AYE: Motion Carried

Jay Trotter:
Postponed

Geneva Brumley: Motion by Jon Sherwin, seconded by Russel Love to approve the leak adjustment for Geneva Brumley, account number 460620.

All Voted AYE: Motion Carried

Timmy Price: Motion by Jon Sherwin, seconded by Russel Love to approve the leak adjustment for Timmy Price, account number 033010.

All Voted AYE: Motion Carried

Norma Toohey: Motion by Jay Scheiderer, seconded by Russel Love to approve the leak adjustment for Norma Toohey account number 052184.

All Voted AYE: Motion Carried

Upton Roberts: Motion by Jon Sherwin, seconded by Jay Scheiderer to postpone the leak adjustment for Upton Roberts account number 141060.

All Voted AYE: Motion Carried

5. APPROVE MINUTES:

Motion by Jon Sherwin, seconded by Russel Love approving the minutes of the Workshop held on Tuesday, June 21, 2016.

ALL Voted AYE: Motion Carried

Motion by Jon Sherwin, seconded by Jay Scheiderer approving the minutes of the Regular Board Meeting on Tuesday, June 21, 2016.

ALL Voted AYE: Motion Carried

6. APPROVE PAYMENT OF BILLS:

Motion by Jay Scheiderer, seconded by Russel Love approving the bills for June 2016.

ALL Voted AYE: Motion Carried

7. DISCUSSION AND POSSIBLE ACTION ON CUSTOMER REFUNDS RULES AND PROCEDURES:

Motion by Jay Scheiderer, seconded by Jon Sherwin to postpone.

Postponed

Comments: Kristyn Porter read a statement she had prepared referencing a recent event dealing with the lack of a written customer refund policy. A discussion was held and the Board would like to hold a workshop to review and or set policies for District operations.

8. DISCUSSION AND POSSIBLE ACTION ON DISTRICT HEALTH INSURANCE:

Postponed.

9. GENERAL MANAGERS REPORT:

Brian Gipson gave the monthly General Managers Report.

10. CLOSED MEETING TO DELIBERATE WITH LEGAL COUNSEL.

Meeting closed at 6:45 P.M.

Meeting Opened at 7:12 P.M.

11. COMMENTS:

No Comments

12. ADJOURN:

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

ALL Voted AYE: Motion Carried

Nelda Burton adjourned the meeting.

MEETING ADJOURNED AT 8:14 P.M.

MMUD PRESIDENT

MMUD SECRETARY