

**Board Meeting Minutes**  
Tuesday, November 11, 2014

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

Others Present: Brian Gipson, General Manager  
Joe Alford, Attorney  
Kristyn Porter, Bookkeeper  
Keith Zotsky, CBI Engineer  
Jeff Leavens, CBI Engineer

The Special meeting of the Board of Directors of the Mauriceville Municipal Utility District, was held at 2:30 P. M., Tuesday, November 11, 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. Bilbo Well discussion, pay request and or action.
4. Discussion and or possible action for engagement with CBI Engineers on Wastewater Treatment Plant e-coli disinfection.
5. Budget Workshop

6. Comments.

7. Adjourn.

Mr. Oldbury convened the meeting at 2:33 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, Bilbo Well discussion, pay request and or action.** Motion by Mr. Rainey, seconded by Mr. Sherwin to pay Bilbo pay request #1 in the amount of \$29,444.81 and pay Bilbo pay request #2 in the amount of \$5,847.30. Motion carried. Unanimous.

**Mr. Oldbury moved to agenda item #4, Discussion and or possible action for engagement with CBI Engineers on Wastewater Treatment Plant e-coli disinfection.** Motion by Mr. Sherwin, seconded by Mr. Rainey to engage with CBI Engineering for the wastewater treatment plant e-coli disinfection. Comments: Mr. Leavens gave handouts and would like to start getting bids within the next 2 months.

**Mr. Oldbury moved to recess at 3:08 p.m.**

**Mr. Oldbury reconvened at 3:25 p.m.**

**Mr. Oldbury moved to agenda item #5, Budget Workshop.** Comments: Mr. Sherwin would like to end the contract for cleaning of the M.M.U.D. facilities, he later retracted that statement. Mrs. Burton inquired about having multiple shifts to help with the overtime, Mr. Gipson explained that he felt it would not be beneficial. Mr. Rainey inquired about the chemical costs for 2015 and Mr. Gipson doesn't have the expense projection from the engineers for the new project. Mrs. Burton wants to explore other options for the healthcare benefits of the district. Mrs. Burton felt the 7% of company paid retirement needs to be revised. Mrs. Burton inquired about the uniforms from Munro's and suggested to look for other options when the contract is up. Mrs. Burton offered to call Mr. Munro and try to work something out. Mr. Sherwin wanted to know if we needed the phone systems in 2015 or if

they could wait until 2016. Mr. Gipson let him know of the issues we are having right now and that we could do it in 2014 if funds are available because the phone system is going to fail any day. Mrs. Burton informed the board that she has an issue canceling the contract with Kay White Lawn Service, they are personal friends and she feels they have had a lot of struggles and have put a lot into this contract. Mrs. Burton stated she would have to vote no on the 2015 budget if the lawn contract with Mrs. White was cancelled.

**Mr. Oldbury moved to agenda item #5, Comments.**

**Mr. Oldbury moved to agenda item #6. Adjourn.** Motion by Mrs. Burton, seconded by Mr. Sherwin to adjourn the meeting.

The meeting adjourned at 5:46 P. M.

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M.M.U.D. President

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M.M.U.D. Secretary

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