

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
WORKSHOP MEETING MINUTES
MONDAY, NOVEMBER 30, 2015

BE IT REMEMBERED that a workshop was held on Monday, November 30, 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
Dennis Rountree, Director
Jay Scheiderer, Director

Others Present: Brian Gipson, General Manager
Kristyn Porter, Bookkeeper

The meeting was called to order at 5:30 P.M. Corey Oldbury gave the Invocation and led the Pledge of Allegiance.

3. Budget Workshop:

Complete overview of the income for 2016. The board inquired about the Newton County Contract, if it could be renegotiated or if a judge would be able to change it. An in-depth discussion over salaries and raises was held, discussion to change the cost of living raises to evaluation raises, setting a cap on the raises, initiating a safety program and reinstating the Safety Award. Inquiries were made about employee benefits and insurance premiums. A complete overview of the expenditures of the District with in-depth discussion over specific line items. Suggestions were made to change specific line items. The board would like to see a balanced budget.

4. COMMENTS:

Jon Sherwin gave praise for the job done on preparation and presentation of the proposed budget.

5. 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 7:10 P.M.

MMUD PRESIDENT

MMUD SECRETARY