

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, July 25, 2023

BE IT REMEMBERED that a meeting was held on Tuesday, July 25, 2023, in the Board Room of the Mauriceville Municipal Utility District with the following in attendance:

Board Members: Mike West, President
Jay Scheiderer, Vice President
Ted Williams, Treasurer
Russell Love, Director
Tim McCarver, Director

Others Present: George Barron, Attorney
Brad Haeggquist, General Manager
Christy Davis, Office Manager
Jeremy Walton, Assistant General Manager
Dennis Eaves

The meeting was called to order at 6:00 p.m. Tim McCarver led the Pledges of Allegiance and gave the Invocation.

1. Approval of minutes from the May 16, 2023, Board Meeting.

Motion to approve minutes from May 16, 2023, made by Russell Love seconded by Mike West.

All Voted AYE: Motion Carried

2. Open floor to members of the public or of the governing body for inquiries about a subject not listed on the agenda. Speakers shall be requested to limit their remarks to three (3) minutes or less. Specific 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.

No Comments

3. Discussion and or possible action on leak adjustments.

Dennis Eaves: Motion by Ted Williams to approve leak adjustments for June's bill, seconded by Russell Love for Dennis Eaves, account number 074000.

All Voted AYE: Motion Carried

- 4. Discussion and or possible action on dedicating and naming the MMUD office building the “Ted Williams Mauriceville Municipal Building”, in gratitude, for over a quarter of a century of exemplary service, commitment and dedication to the citizens of Mauriceville and Orange County.**

Motion by Tim McCarver to accept the dedication and naming of the MMUD office building the “Ted Williams Mauriceville Municipal Building”, in gratitude, for over a quarter of a century of exemplary service, commitment and dedication to the citizens of Mauriceville and Orange County, seconded by Russell Love.

All Voted AYE: Motion Carried

Motion by Jay Scheiderer to call a recess of the board of directors meeting at 6:15pm in order to celebrate the naming of the building in honor Ted Williams, seconded by Mike West.

All Voted AYE: Motion Carried

The Board of Directors meeting was called back to order from the recess at 6:50pm. No board actions were discussed during the recess.

- 5. Expense accounts and bills for payment.**

No comments.

- 6. Discussion and or possible action on updating MMUD policies.**

Christy and Brad went over the suggested policy and procedure changes in the Personnel Policy and the Water and Sewer Ordinance.

Motion by Ted Williams to approve all policy changes as presented, seconded by Russell Love.

All Voted AYE: Motion Carried

- 7. Discussion and or possible action on MMUD easement policies and procedures.**

Brad presented the board the portions of the Water and Sewer ordinance that mentioned easements. He does not recommend any changes be made to the policy. The current policies do not hinder the district in any way. No action or motions were made.

- 8. Discussion and or possible action on the FM 1136 well repairs.**

FM 1136 well repairs – Original quote was \$60,000, next quote was \$29,000, after repair cost was close to \$2,400. The vendor took the well head off and discovered the issue was a burnt wire. No action or motions were made.

9. Discussion and or possible action on board approved projects.

- Burton estate's 9,000 feet pressure relief project has been completed. No grinders have been lost since the line was activated. Pressure and service calls have been radically reduced.
- Cypress Shadows subdivision was completed in 6 days. 5,000 feet of pipe.
- Later this week the crews will start the rest of the project from Cypress Shadows North on FM 1136 to FM 1078. Fire hydrants will not be installed until the county project is complete.
- 1st 7,500 feet of pipe has been received to begin the water part of the Orange County line extension project on FM 1130. The delivery of pipe has been divided in half in order to keep the district from being out the expense of the pipe that will be refunded by the county for a long period of time.
- Kinard Estates project. Brad will most likely provide an agreement for the Board to review at the November board meeting. The agreement will be between Mauriceville MUD and Blue Topaz Utilities. The agreement will be to sell bulk water to the utility for the Kinard Estates area. The district still has the option to provide sewer to the residents and will require Blue Topaz to turn off water service if they customer does not pay their sewer bill. Mike said he believes this is something the district should pursue further.
- ARPA grant coming up for generators for FM 1130 and Bilbo. The selection committee for grant writer and engineer firm will be Tim McCarver, Ted Williams, Brad Haeggquist, Jeremy Walton and Christy Davis.
- There are no new updates for the Pine Forest well project.
- Once the Orange County FM 1130 project is complete and paid for the district will focus on the Doty Road project.
- Wastewater Treatment plant building will soon be purchased from Home Depot.
- Brad will start updating the master plan.

Motion by Jay Scheiderer to pursue an agreement to sell bulk water to Blue Topaz Utilities for the Kinard Estates area, seconded by Mike West.

All Voted AYE: Motion Carried

10. General Managers Report.

Discussion held on ongoing leaks that would require a boil water notice to repair. Brad would like to wait until there is another reason for a boil water notice and then make the repairs at the same time. Mike and Tim suggested leak tape to use in the interim.

11. Closed meeting to deliberate with legal counsel on confidential employee matters.

Entered closed session at 8:05 PM.

Opened session at 8:30 PM.

No actions or motions were made during closed session.

12. Set and confirm next regular or special meeting date, time, and place.

Board Meeting set for Tuesday, September 26, 2023, 6:00pm.

13. Comments and Adjourn.

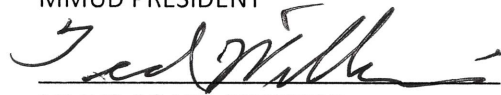
Motion by Mike West to adjourn meeting, seconded by Tim McCarver.

All Voted AYE: Motion Carried

MEETING ADJOURNED AT 8:31 pm.



MMUD PRESIDENT



MMUD BOARD DIRECTOR