

MAURICEVILLE MUNICIPAL UTILITY DISTRICT
BOARD MEETING MINUTES
Tuesday, March 4, 2025

BE IT REMEMBERED that a meeting was held on Tuesday, March 4, 2025, in the Board Room of the Mauriceville Municipal Utility District with the following in attendance:

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

Others Present: Brad Haeggquist, General Manager
Jeremy Walton, Assistant General Manager
Christy Davis, Office Manager
Katina Lee, Bookkeeper
Stephen West, LEAD
Lidia Solano, LEAD
Patricia Bell
James Bell
Troy Laughlin, Wathen, DeShong & Juncker
Pat O'Neill, Wathen, DeShong & Juncker

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 Tuesday January 28, 2025, Board Meeting.

Motion made by Ted Williams to approve minutes from January 28, 2025, seconded by Russell Love.

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.

James Bell: Motion by Ted Williams to approve leak adjustment for February's bill, seconded by Russell Love for James Bell, account number 112871.

All Voted AYE: Motion Carried

4. Discussion with and about relationships with government entities.

- ISO (Insurance Services Office) rating for Mauriceville went from 7 to 5 during the last review period. 4 is the goal. Vidor also achieved a 5 rating. Our department worked with both organizations to achieve these ratings.

5. Discussion and or possible action on Mauriceville Municipal Utility District's 2024 Audit.

- Pat O'Neil from Wathen, DeShong & Juncker presented the highlights from the audit. Net position in 2016 was negative \$4,366,416 and 2024 was positive \$3,936,613.

Motion made by Tim McCarver to accept the Mauriceville Municipal Utility District's 2024 audit as presented, seconded by Ted Williams.

All Voted AYE: Motion Carried

6. Discussion and possible action on entering into an agreement with Wathen, DeShong & Juncker L.L.P. to conduct Mauriceville Municipal Utility District's 2025 Audit.

- Rate increased 3.4% to \$18,875

Motion made by Ted Williams to approve entering into an agreement with Wathen, DeShong & Juncker L.L.P. to conduct Mauriceville Municipal Utility District's 2025 Audit, seconded by Tim McCarver.

All Voted AYE: Motion Carried

7. Discussion and or possible action on the FM 1136 Elevated Storage Tank Rehabilitation Project, including but not limited to reviewing bid proposals and awarding, negotiating, tabling or rejecting a contract for the FM 1136 Elevated Storage Tank Rehabilitation project.

- Lidia Solano and Stephen West from LEAD presented the Recommendation of Award and bid tabulations. Their recommendation is to award low-bidder O&J Coatings, Inc. with the Base Bid of \$258,500 as well as the additional 36-month warranty cost of \$15,000 for a total of \$273,500.
- LEAD checked all references for O&J Coatings and received excellent responses. They are currently painting a tower at Lumberton MUD. The references stated that they are great to work with and very responsive to any issues that come up.
- They won the National Tank of the year project from 2024 for their work on the College Station tower.

Motion made by Tim McCarver to award O&J Coatings, Inc. the contract for the FM 1136 Elevated Storage Tank Rehabilitation project in the amount of \$273,500 which includes an additional 36-month warranty, seconded by Jay Scheiderer.

All Voted AYE: Motion Carried

Motion made by Jay Scheiderer to approve the proposal by Leavins Engineering & Design, LLC as the engineer for the second phase of the FM 1136 Elevated Storage Tank Rehabilitation Project as presented, seconded by Russell Love.

All Voted AYE: Motion Carried

8. Discussion and or possible action on the FM 1136 & FM 2802 Elevated Storage Tank Rehabilitation Project, including but not limited to reviewing bid proposals and awarding, negotiating, tabling or rejecting a contract for the FM 1136 & FM 2802 Elevated Storage Tank Rehabilitation Project.

Motion made by Tim McCarver reject all bids from the FM 1136 & FM 2802 Elevated Storage Tank Rehabilitation Project bid results, seconded by Jay Scheiderer.

All Voted AYE: Motion Carried

9. Expense accounts and bills for payment.

No comments.

10. Discussion and or possible action on ongoing board approved projects.

- Brad presented the Intergovernmental agreement between Newton County and Mauriceville Municipal Utility District for the HMGP Grant for a generator at the Old Champion Well site. The grant has been awarded in the amount of \$100,783.08. The district's portion will be \$11,198.12.
- The I-10 project for the STI administration building is ongoing. 3,700 feet of pipe up to Cole Creek is complete. Pending bore under Cole Creek. Also pending loop into Burton Estates sewer line. Anticipated to be done by the end of March.
- Doty Road project should start in April with the bore under Highway 12 and the Kansas City Railroad. Projected completion of line to I-10 is end of June.
- Dixie/Rebel to FM 2802 and Highway 105 should be completed by the end of September.
- Meter project is ongoing. 120 meters onsite with another 100 coming in.
- Wastewater Treatment Plant Permit has been submitted.
- CCN expansion on FM 1130 is ongoing.

Motion made by Jay Scheiderer to approve the Intergovernmental agreement between Newton County and Mauriceville Municipal Utility District for the HMGP Grant for a generator at the Old Champion Well site, seconded by Russell Love.

All Voted AYE: Motion Carried

11. General Managers Report.

- Brad presented the Accounts Receivable totals for 2012-2025. He pointed out the large increase for all billing revenue and customer count between 2018-2024 than from 2012-2018. It shows a much higher growth rate during the period of 2018-2024.

12. Closed meeting to deliberate with legal counsel.

None

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

Board Budget Workshop is set for Tuesday, May 6, 2025, 6:00pm.


Board Meeting is set for Tuesday, May 20, 2025, 6:00pm.

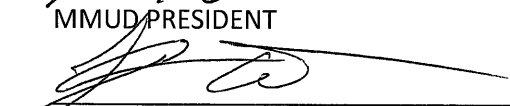
14. Comments and Adjourn.

Motion by Russell Love to adjourn meeting, seconded by Ted Williams.

All Voted AYE: Motion Carried

MEETING ADJOURNED AT 7:10 pm.



MMUD PRESIDENT

MMUD BOARD DIRECTOR