

Jackson County Utility Authority  
Regular Meeting  
Board of Directors  
November 10, 2014  
1225 Jackson Avenue  
Pascagoula, MS 39567

MINUTES

1. Call to Order

The regular scheduled meeting of the Board of Directors convened at 4:00 P.M., November 10, 2014, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Brad Bradford, President; Randy Bosarge, Vice-President; Jackie Elly, Secretary-Treasurer; Michael Murphy, Vice Secretary-Treasurer; and Directors; Wayne Adams; Doug Shore, and Marshall Smith. It was determined there was a quorum.

Also present were: Tommy Fairfield, Jr., Executive Director; Talbert Rea, Acting General Manger; Edna Lott, Principal of Accounting; Linda Gasaway, Administrative Assistant; Tara Sistrunk, H.R. Manager; Chase Glisson, Engineer; Jimmy Heidelberg and April McDonald, Authority Counsel; Jason Gault, Arcadis/Malcolm-Pirnie; David Compton, Compton Engineering, and Hardy Waltman, Temple Baptist Church.

2. Devotion – *Lord, we are meeting today to conduct matters of business. Guide our hearts and our minds in the spirit of fairness, right thought and speech. We especially ask your blessings as we honor our veterans called to serve and protect our country's freedom. We respect, honor and thank them for their sacrifices. In Jesus' name we pray; Amen.*

Executive Director, Tommy Fairfield, presented the devotion.

3. Pledge of Allegiance

Mr. Bradford, Board President, lead the Pledge of Allegiance.

4. Changes to Agenda

Mr. Bradford asked if there were any changes to the Agenda. Mr. Fairfield requested Item 7.K. Spousal Insurance be added to the Agenda.

5. Public Recognition

Mr. Bradford asked if there were any public to be recognized. There were none.

6. Consent Agenda

A. Expenditures, **Exhibit "A"**

B. Minutes – Regular Meeting of October 13, 2014, **Exhibit “B”**

C. Minutes – Regular Meeting of October 27, 2014, **Exhibit “C”**

D. MDEQ Inspection Report for GTP, **Exhibit “D”**

E. Consider Governor’s Holiday Proclamation, **Exhibit “E”**

Mr. Adams made a motion to approve Consent Agenda, Items A – E, as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

7. Discussion – Action Items

A. CIAP – Ballpark Road Payment Application 3, **Exhibit “F”**

Mr. Shore made a motion to approve Pay App #3 as. Mr. Bosarge seconded the motion and it was unanimously approved by the Board members present.

B. USDA Big Hill Acres – Resident Inspection Invoice No. 25, **Exhibit “G”**

Mr. Elly made a motion to accept staff recommendation as presented and submit to USDA. Mr. Adams seconded the motion and it was unanimously approved by the Board members present.

C. JCUA – GWWTP Facility Repair Project

1. Contractor Payment Application No. 1, **Exhibit “H”**

Mr. Bosarge made a motion to approve Pay App #1 as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

2. Basin Repair Consideration, **Exhibit “I”**

Mr. Bosarge made a motion to accept Engineer’s recommendation as presented, not to exceed \$65,000.00. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

D. US Army COE Section 592 and USDA Rural Development Southern Wholesale Water Supply Project

1. Report

Discussion Only.

E. US Army COE Section 219 and USDA Rural Development Big Hill Acres Project

1. Report, **Exhibit "J"**  
Discussion Only.

F. Rate Discussions – Delayed Payments

1. Wholesale Customers  
Discussion Only..
2. Bulk Waste Rates, **Exhibit "K"**  
Mr. Bosarge made a motion to approve Bulk Waste Rates Effective January 2015 at \$80.00 Monday – Friday, Regular Working Hours and \$120.00 After Hours. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

G. CDBG

1. Set pre-Construction Meeting Date  
Discussion Only.
2. Request for Cash, **Exhibit "L"**  
Mr. Elly made a motion to approve Request for Cash as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.
3. Other Items, **Exhibit "M"**  
Information Only.

H. EPA Surface Water Treatment Plant

1. Consider Change Order, **Exhibit "N"**  
Mr. Bosarge made a motion to accept Change Order Request #2 as recommended by the project engineer and make the likewise recommendation to the Jackson County Board of Supervisors. Mr. Adams seconded the motion and it was unanimously approved by the Board members present.
2. Confirm Site Visit  
Site visit was confirmed for Tuesday, 11/11/2014, at 4:00 at site location.

**3. Raw Water Purchase Agreement, Exhibit "O"**

Mr. Bosarge made a motion to approve the agreement as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

**I. Savannah Pines Evaluation Proposal, Exhibit "P"**

Update Only.

**J. Attorney**

Mr. Heidelberg updated the Board on Attorney matters. No Board action was taken.

**K. Spousal Insurance, Exhibit "Q"**

Discussion Only. H.R. will provide additional information at next Board Meeting on 11/24/2014, for further discussion.

**8. Other Business – Director Items**

No Other Business or Director Items were discussed.

**9. Public Recognition Reopened**

Mr. Bradford reopened the floor to the public to accommodate Mr. Hardy Waltman with Temple Baptist Church. Mr. Waltman addressed the board requesting a waiver to allow the Church and Parsonage to use a single JCUA meter connection. Board advised Mr. Waltman that a Request of Waiver letter would need to be presented to the Board for action.

**10. Executive Session, if So Moved (Requested for Potential Litigation)**

Mr. Fairfield requested Executive Session to further discuss potential litigation.

At 4:57 p.m. Mr. Elly made a motion to go into Closed Session to discuss issues for possible Executive Session. Mr. Bosarge seconded the motion and it was unanimously approved by the Board members present.

The meeting closed to determine reasons for need of Executive Session. In Closed Session it was determined there was a need to go in to Executive Session to further discuss potential litigation.

At 4:48 P.M., Mr. Elly made the motion to come out of Closed Session. The motion was seconded by Mr. Bosarge and it was unanimously approved by the Board members present.

At 5:02 P.M., Mr. Shore made a motion to go into Executive Session. Mr. Adams seconded the motion and it was unanimously approved by the Board members present. This was announced to the public.

In attendance were: Mr. Bradford; Mr. Bosarge; Mr. Elly; Mr. Murphy; Mr. Adams; Mr. Shore; Mr. Smith; Mr. Fairfield; Mr. Heidelberg, and Ms. McDonald.


At 5:20 P.M., Mr. Adams made a motion that the Board come out of Executive Session and resume Regular Session. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

No action was taken in Executive Session and the meeting was re-opened to the public.

### 11. Adjourn

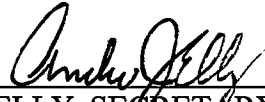
There being no further business to come before the Board, Mr. Elly made the motion to adjourn. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 5:21 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 8<sup>th</sup> day of December, 2014.



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L. PAUL BRADFORD, JR., PRESIDENT



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JACKIE ELLY, SECRETARY-TREASURER