

Jackson County Utility Authority
Regular Meeting
Board of Directors
February 9, 2015
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., February 9, 2015, 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: Talbert Rea, General Manager; Edna Lott, Principal of Accounting; Linda Gasaway, Administrative Assistant; Tara Sistrunk, H.R. Manager; Chase Glisson, Engineer; Jimmy Heidelberg and April McDonald, Authority Counsel; Eric Page, Neel-Schaffer; Pete McMaster, Arcadis; David Compton, Compton Engineering; Gerrod Kilpatrick, Machado|Patano; Charles R. Carter and John Carter, Jackson County Resident.

2. Invocation

General Manager, Talbert Rea, presented the invocation.

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. Rea request Item 7.E. be pulled, disregard duplicate Item 7.K., and 7.H. exhibit revision 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

B. Minutes – Regular Meeting of January 26, 2015

- C. Record – Workshop Record of January 28, 2015
- D. Cash Position (Month End January 31, 2015)
- E. Project Report – GEC CIAP
- F. Authorize Staff to Participate in Co-Op with Mississippi State University (Using current openings.)
- G. Authorize Staff to Exercise Option on EPA Engineering Services to Develop O & M Manual (JCUA Approved August 26, 2014 and JCBOB Approved October 13, 2014.)
- H. Resolution for Administrative Settlement for Easement on Jordan Road (Latimer Extension).
- I. Engineering Task Order 012 (Compton Engineering) – Assistance in New Bid of Our Construction Services Contracts.
Mr. Shore made a motion to approve Items 6.A. – 6.I., as presented. Mr. Adams seconded the motion and it was unanimously approved by the Board members present. Mr. Elly was not present at the time of the vote.

7. Discussion – Action Items

- A. TP Aeration Replacement Contractor Payment Application No. 3
Mr. Smith made a motion to approve Pay Application No. 3 as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.
- B. CDBG – Request for Cash
Mr. Bosarge made a motion to approve request for cash as presented. Mr. Adams seconded the motion and it was unanimously approved by the Board members present.
- C. Credit/Refund Request to Developer – Naramore Case
Mr. Shore made a motion to approve refund request as presented. Mr. Adams seconded the motion and it was unanimously approved by the Board members present.

D. Credit/Refund Request to Developer – Carter Case

Mr. Adams made a motion to approve Staff recommendation to deny refund request as presented. Mr. Murphy seconded the motion. Motion was carried with Mr. Bosarge voting nay and Mr. Bradford, Mr. Shore, Mr. Elly, Mr. Smith and Mr. Murphy voting aye.

E. Hurley WWTP Compliance (Metering) – Graham Construction Task

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

F. EPA Project – Surface Water Treatment Plant - Payment Application No. 12 (\$489,087.07)

Mr. Elly made a motion to approve Payment Application No. 12 as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

G. FEMA/MEMA Hurley WWTP Repair Project – Resolution for Construction Loan Agreement

Mr. Bosarge made a motion to approve Resolution and authorize Executive Director to execute loan agreement with Trustmark National Bank. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

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

1. Project Report
Discussion Only

2. Legal Services – Invoices reflect USDA and US Army Corps response items. Recommend approval for payment processing and request for reimbursement for eligible expenses at project close-out. (Invoices 33 through 39 totaling \$22,051.70)

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

3. Contractor Payment Request #12. Recommend Approval.
Mr. Adams made a motion to approve Payment Request #12 as presented. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

- I. Attorney

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

8. Other Business – Director Items

No Other Business or Director Items were discussed.

9. Executive Session, if So Moved

It was determined that there is no need for an Executive Session.

10. Adjourn

There being no further business to come before the Board, Mr. Elly made the motion to adjourn. Mr. Shore seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 4:46 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 9th day of March, 2015.



RANDY BOSARGE, VICE PRESIDENT



JACKIE ELLY, SECRETARY-TREASURER