

Jackson County Utility Authority
Regular Meeting
Board of Directors
March 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., March 9, 2015, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Randy Bosarge, Vice-President; Jackie Elly, Secretary-Treasurer; Michael Murphy, Vice Secretary-Treasurer; and Directors; Wayne Adams; Doug Shore, and Marshall Smith. Mr. Brad Bradford was not able to attend. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Talbert Rea, General Manager; Edna Lott, Principal of Accounting; Linda Gasaway, Administrative Assistant; Tara Sistrunk, H.R. Manager; Chase Glisson, Engineer; Carrie Dennis, Wastewater Operations Manager; Christian Nevarez, Lab Manager; Jimmy Heidelberg and April McDonald, Authority Counsel; David Compton, Compton Engineering; Shawn Pederson, Focus Construction, and Paul Foley, Michael Baker International.

2. Devotion

Tommy Fairfield, Executive Director, presented the devotion.

3. Pledge of Allegiance

Mr. Doug Shore, Director, lead the Pledge of Allegiance.

4. Changes to Agenda

Mr. Bosarge asked if there were any changes to the Agenda. There were no changes.

5. Public Recognition

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

6. Consent Agenda

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

B. Minutes – Regular Meeting of February 9, 2015, **Exhibit "B"**

- C. Minutes – Regular Meeting of February 23, 2015, **Exhibit “C”**
Mr. Adams made a motion to approve Items 6.A. – 6.C. as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

7. Discussion – Action Items

A. Old Business

1. Resolution for Asset Transfer (Tabled from February 23, 2015), **Exhibit “D”**
Mr. Shore made a motion to approve Asset Transfer as presented. Mr. Adams seconded the motion and it was unanimously approved by the Board members present.
2. EPA Surface Water Treatment Contractor Payment
Application 12 – Request Board of Directors rescind approval of February 23, 2014 as the Item was presented and approved February 9, 2015.
No Action Taken / Record Only. This item was a duplicate on 02/23/2015 Agenda.
3. Revised Vehicle Purchase Schedule, **Exhibit “E”**
Mr. Elly made a motion to approve revision as requested with cost of \$17,565.00. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

B. Jordan Road Extension, **Exhibit “F”**

Mr. Smith made a motion to approve Staff request as presented. Mr. Adams seconded the motion and it was unanimously approved by the Board members present.

C. U.S. Army COE 22 – Update

Discussion Only.

D. General Services Proposals – Request to Advertise

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

E. Pump Stations – Request to Replace Damaged Pump, **Exhibit “G”**
Mr. Shore made a motion to approve Staff request as presented. Mr. Adams seconded the motion and it was unanimously approved by the Board members present.

F. WJC Task Proposal, **Exhibit “H”**
Mr. Adams made a motion to approve Task Proposal as presented. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

G. CDBG – Request for Cash, **Exhibit “I”**
Mr. Smith made a motion to approve Request for Cash as presented. Mr. Elly seconded the motion and it was unanimously approved by the Board members present.

H. 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. Public Hearing on Woodlake Road SRF and US Army Water and Sewer Project
Meeting was set for Monday, May 11, 2015, at 2:30 prior to Board Meeting.

11. 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 4:45 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 13th day of April, 2015.



BRAD BRADFORD, PRESIDENT



JACKIE ELLY, SECRETARY-TREASURER