

Jackson County Utility Authority  
Regular Meeting  
Board of Directors  
May 11, 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., May 11, 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 and Doug Shore. Marshall Smith and Ken Papania were unable 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; Chase Glisson, Engineer; Morgan Pitts, Environmental Compliance Officer; Jimmy Heidelberg and April McDonald, Authority Counsel; Jason Gault, Arcadis; David Compton, Compton Engineering, and Eric Page, Neel-Schaffer.

2. Devotion

Tommy Fairfield, Executive Director, presented the invocation.

3. Pledge of Allegiance

Mr. Michael Murphy, Vice Secretary-Treasurer, lead the Pledge of Allegiance.

4. Changes to Agenda

Mr. Fairfield requested to add Item 9.I. PS 21 Emergency Repairs – Task Order #17 and Table Item 5.

5. Oath of Office – New Members

Tabled.

6. Election of Officers

A. Article II, Section 3. Of By Laws: “Should one of these offices become vacant, the Board of Directors shall elect a successor from its membership at its next regular meeting such that the election shall be for the unexpired term of said office.”

B. President:

*JCUA MISSION: Lead Jackson County in a unified, efficient approach in the protection of public health and the environment by providing consistent, quality water, wastewater, and environmental services to ensure the wise beneficial use of public resources.*

C. Vice President:

Mr. Elly made a motion to Table Items 6.B. and 6.C. until the 05/26/2015 Board Meeting. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

7. Public Recognition

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

8. Consent Agenda

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

B. Minutes – Regular Meeting of April 13, 2015, **Exhibit "B"**

C. Minutes – Regular Meeting of April 27, 2015, **Exhibit "C"**

D. Professional Services Invoice – US Army COE Section 219 (JCUA Item/Request for Credit), **Exhibit "D"**

E. Initiate Final Vehicle Purchase for FY – 2015 (1 ¾ Ton P.U. \$24,854),

F. Update on MDOT – Hwy 90 Widening, **Exhibit "E"**

G. Valve Repair – PMP POTW \$12,500, **Exhibit "F"**

H. Authorize Advertisement for Service Agreement Proposal, **Exhibit "G"**

I. Payment Application – Caldwell Tank #8 (COE-USDA), **Exhibit "H"**

Mr. Shore made a motion to approve Items 8.A. – 8.I. Mr. Adams seconded the motion and it was unanimously approved by the Board members present.

9. Discussion – Action Items

A. Request to Demolish Abandoned Building – Pump Station 11, **Exhibit "I"**

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

B. Initiate Design Task for Added Billing Meters for FY 2017 Service, **Exhibit "J"**

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

C. Pump Station #4 Bypass Work

1. Request to Increase Professional Services Task Value – Progress Item, **Exhibit "K"**

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

2. Request to Accept Engineers Recommendation, **Exhibit "L"**

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

D. Pump Station #16 – Initial Professional Services Task Order, **Exhibit "M"**

Mr. Elly made a motion to approve Task Order #17 as presented. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

E. WJC POTW – Hydraulics Professional Services Task Order, **Exhibit "N"**

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

F. Request for Time Extension – CB Developers, **Exhibit "O"**

Mr. Murphy made a motion to deny the request as presented. Mr. Shore seconded the motion. After further discussion, Mr. Shore rescinded his second. Mr. Elly made a sub-motion to table this item until the next board meeting on 05/26/2015. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

G. CDBG – Request for Cash, **Exhibit "P"**

Mr. Shore made a motion to approve request as presented. Mr. Adams 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.

I. PS #6 and PS #21 – Emergency Repairs Task Order, **Exhibit "Q"**

Mr. Murphy made a motion to approve Task Order #17 as presented. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

10. Other Business – Director Items

A. City of Gautier

Mr. Fairfield updated the Board on his and Director Smith's meeting with the City of Gautier and their tour of the Gautier Treatment Plant on 05/08/2015.

B. Other

No Other Business or Director Items were discussed.


11. Executive Session, if So Moved

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

12. 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 8<sup>th</sup> day of June, 2015.

  
\_\_\_\_\_  
MICHAEL MURPHY, PRESIDENT

  
\_\_\_\_\_  
JACKIE ELLY, SECRETARY-TREASURER