

Jackson County Utility Authority
Special Meeting
Board of Directors
June 29, 2015
1225 Jackson Avenue
Pascagoula, MS 39567

MINUTES

1. Call Meeting to Order

The Special meeting of the Board of Directors convened at 4:00 P.M., June 29, 2015, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Michael Murphy, President; Marshall Smith, Vice-President; Jackie Elly, Secretary-Treasurer; and Directors; Wayne Adams; Doug Shore, and Kevin Coggin. Mr. Ken Papania 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; Julie Christian, Chief Financial Officer; Linda Gasaway, Administrative Assistant; Morgan Pitts, Environmental Compliance Official; Jimmy Heidelberg and April McDonald, Authority Counsel; Eric Page and Joshua Brick, Neel-Schaffer; Randy McDonald, Kyle Pipkins and Mack Lister, C. B. Developers.

2. Personnel Changes

A. Retirements – New Hires

Tommy Fairfield, Executive Director, recognized the retirement of Mr. Randy Coleman, Compliance Official, after 23 years of service and introduced new hire, Ms. Julie Christian, Chief of Finance.

3. EPA Surface Water Project

A. Change Order No. 05, **Exhibit “A”**

Mr. Coggin made a motion to approve Change Order No. 5 as presented. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

B. General Progress Items

Update Only – No Action Required.

4. ETP Non-Compliance (Report Only), **Exhibit “B”**

Update Only – No Action Required.

5. COE-USDA South Water Line Project

A. Payment Applications – Griner Drilling Services No. 9 and Caldwell Tanks No. 10, **Exhibit “C”**

Mr. Elly made a motion to approve pay applications No. 9 and No. 10 as presented. Mr. Adams seconded the motion and it was unanimously approved by the Board members present.

B. General Progress Items – Griner Drilling Services C.O. #2, **Exhibit “D”**

Mr. Shore made a motion to approve C.O. #2 as presented. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

C. C.B. Developers – Pay Application No. 9, **Exhibit “E”**

Mr. Adams made a motion to approve pay application No. 9 as presented. Mr. Smith seconded the motion and it was unanimously approved by the Board members present. The Board also discussed the potential consequences of continued schedule slide with C.B. Developers representatives at the meeting.

6. Director Items

A. Report on Meeting With HCUA Executive Director

Update Only – No Action Required.

B. Report on DEQ CDBG Conference Call

Update Only – No Action Required.

C. General Item

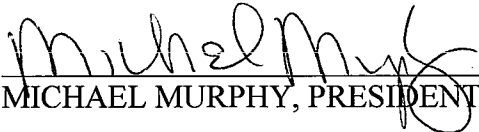
Mr. Murphy updated the Board regarding the meeting with WJCUD.

7. Next Regular Meeting Scheduled for July 13, 2015

8. Adjourn

There being no further business to come before the Board, Mr. Coggin made the motion to adjourn. Mr. Smith seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 4:55 P.M.

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



MICHAEL MURPHY, PRESIDENT



JACKIE ELLY, SECRETARY-TREASURER