

Jackson County Utility Authority
Regular Meeting
Board of Directors
September 28, 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., September 14, 2015, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Michael Murphy, President; Marshall Smith, Vice-President; Jackie Elly, Secretary-Treasurer; and Directors; 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; Linda Gasaway, Administrative Assistant; Talbert Rea, General Manager; Julie Christian, Chief of Finance; Edna Lott, Principal of Accounting; Chase Glisson, JCUA Engineer; Jimmy Heidelberg and April McDonald, Authority Counsel; Chuck Starling, Arcadis; Cindy Lamb, Pickering Firm; Andy Douglass, Compton Engineering; Eric Page, Neel-Schaffer; Jim Blevins and Jaci Turner, City of Pascagoula; Melton Harris, District 2 Supervisor; Terry Jackson, Jackson County; Bobby Weaver, Seymour Engineering/Jackson County, and John Hannah, West Jackson County Utility District.

2. Devotion

Tommy Fairfield, Executive Director, presented the invocation.

3. Pledge of Allegiance

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

4. Changes to Agenda – Director Announcements

Mr. Murphy asked if there were any changes to the Agenda. Mr. Fairfield stated there were no changes but there was a Revision to Item 7.F.2.

5. Public Recognition

Mr. Murphy asked if there were any public to be recognized. Melton Harris, District 2 Supervisor; Terry Jackson, Jackson County, and Bobby Weaver, Seymour Eng.-Jackson County, addressed the Board regarding the National Disaster Resiliency Grant.

6. Consent Agenda

A. Expenditures

B. Monthly SSO Report

C. Task Order 18 – Pickering (\$13,000.00)

D. Purchase Request ETP Bar Screen

E. Authorize Customer Refund – Janice Balbvek

Mr. Shore made a motion to approve Items 6.A. – 6.E. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

7. Discussion – Action Items

A. EPA Surface Water Treatment Plant Project

1. Contractor Payment Application No. 17 (\$124,172.60)

Mr. Elly made a motion to approve Pay Application No. 17 as presented. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

2. Other SWTP Items (If, any)

Mr. Murphy asked if there were other SWTP items. There were none.

B. CDBG Project

1. Contractor Payment Applications S4 (\$2,717.00) and W4 (\$25,482.80)

Mr. Smith made a motion to approve Payment Application S4 and W4 as presented. Mr. Elly seconded the motion and it was unanimously approved by the Board members present.

2. Other CDBG Items (If, any)

Mr. Murphy asked if there were other CDBG items. There were none.

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

1. Professional Services Invoice No. 36 (\$15,369.00) and Project Reports

Mr. Shore made a motion to approve Invoice No. 36 as presented. Mr. Elly seconded the motion and it was unanimously approved by the Board members present.

2. Contractor Payment Application No. 20 (\$148,580.26)

Mr. Elly made a motion to approve Payment Application No. 20 as presented. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

3. Other (If, any)

Mr. Murphy asked if there were other US Army Section 219 and USDA Rural Development Big Hill Acres Project items. There were none.

D. US Army 592 Water Supply Project

1. Contractor Change Order 6 (Time)

Mr. Coggin made a motion to approve Change Order 6 as presented. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

2. Other (If, any)

Mr. Murphy asked if there were other US Army 592 Water Supply Project items. There were none.

E. WJC Transmission System Advance Bond Work

1. Pump Stations 6 and 21 Contractor Final Payment (\$57,808.86) and Report

Mr. Coggin made a motion to approve PS 6 and 21 Final Payment and all close-out documentation was presented. Mr. Elly seconded the motion and it was unanimously approved by the Board members present.

2. Pump Station 4 Change Order No. 5 (\$6,515.90)

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

F. Authority Business Items

1. FY – 2015 Fund Balance Loan Continuation – Extend to FY – 2016 \$866,248.06 Fund Balance Loan from 200 (Water) to 100 (Wastewater)

Mr. Shore made a motion to Continue the Water System Loan to the Revenue Account. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

2. FY – 2016 Proposed Enterprise Budget and Related Wholesale Fees

- a. Any Addition Comments

Mr. Murphy asked if there were any additional comments regarding the FY-2016 Proposed Enterprise Budget and Related Wholesale Fees. There were none.

- b. Adoption

Mr. Elly made a motion to Adopt the FY-2016 Proposed Enterprise Budget and Related Wholesale Fees as presented. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

G. Attorney

Counsel updated the Board on other Attorney matters. No Board action was taken.

8. Other Business – Director Items

- A. Set Bond Information Workshop Date and Place

Bond Information Workshop was set for October 21, 2015 from 6:00 – 8:00 P.M. at the Fountainebleau Community Center. Attendees will be asked to RSVP.

- B. Other (If, any)

Board requested Executive Director get an update regarding the affects, if any, the George County Lakes Project may have on the JCUA SWTP.

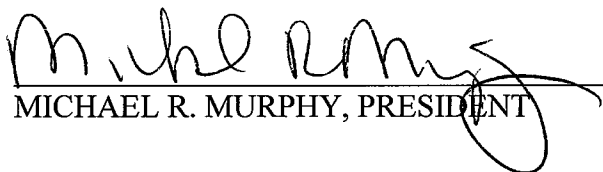
9. Executive Session, if So Moved

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. Smith made the motion to adjourn. Mr. Coggin seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 4:47 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12th day of October, 2015.



MICHAEL R. MURPHY, PRESIDENT



ANDREW J. EILY, SECRETARY-TREASURER