

Jackson County Utility Authority  
Regular Meeting  
Board of Directors  
January 26, 2015  
3103 Fredric Street  
Pascagoula, MS 39567

MINUTES

1. Call to Order

The regular scheduled meeting of the Board of Directors convened at 3:00 P.M., January 26, 2015, at 3103 Frederic Street, 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: Tommy Fairfield, Jr., Executive Director; Talbert Rea, General Manager; Linda Gasaway, Administrative Assistant; Chase Glisson, Engineer; Jimmy Heidelberg and April McDonald, Authority Counsel; Greg Brown, Pickering Firm; Gerooge Zorn, Wendy Barnes, and Rob Bredberg, Burk-Kleinpeter.

2. Changes to Agenda

Mr. Bradford asked if there were any changes to the Agenda. There were none.

3. Recess Business Meeting for Director Service Review – PMP Facility  
Business meeting recessed for PMP facility service review at 3:05 P.M.

4. Resume Business Meeting

Business meeting resumed at 3:38 P.M.

5. Public Recognition

A. General Public

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

B. Old Business - Moak Estate Waiver Request (Staff Recommendation),  
**Exhibit "A"**

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

6. Discussion – PMP Facility, **Exhibit “B”**  
Discussion Only

7. Consent Agenda

A. Expenditures, **Exhibit “C”**

B. MDEQ – WJCPOTW Violation Response from MSDEQ , **Exhibit “D”**

C. GIS Software Upgrade – Purchase Request, **Exhibit “E”**

D. Escatawpa POTW Influent Pump – Purchase Request, **Exhibit “F”**

E. Ballpark Road – Final Payment Application and Summary Budget Reduction (Sewer) – Greater Gulf Development, **Exhibit “G”**

F. Request Approval to Submit DMR Application and Authorization to Name GEC’s Barry McCoy Acting Representative for this Project, **Exhibit “H”**

G. Agricultural Equipment Loan Auto-Draft, **Exhibit “I”**  
Mr. Adams made a motion to approve Items 7.A. – 7.G, as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

8. Discussion – Action Items

A. US Army COE Section 592 and USDA Rural Development Southern Wholesale Waterline Extension/Well/Storage

1. Task Order for Easement Preparation – Hydrant Relocation (Engineering), **Exhibit “J”**

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

2. Change Order #3 (Extension and Meters) – Hydrant, **Exhibit “K”**

Mr. Murphy made a motion to approve Change Order #3 as presented. Mr. Elly seconded the motion and it was unanimously approved by the Board members present.

3. Change Order No.1 (Griner) USDA, **Exhibit “L”**

Mr. Smith made a motion to approve Change Order No. 1 as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

4. Water Well Payment Application 7, **Exhibit “M”**

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

5. Water Line Extension and Meter Payment Application 5, **Exhibit “N”**

Mr. Bosarge made a motion to approve Pay Application 5 as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

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

1. Contractor Payment Application No. 12 (USDA), **Exhibit “O”**

Mr. Ell made a motion to approve Pay Application No. 12 as presented. Mr. Adams seconded the motion and it was unanimously approved by the Board members present. Mr. Bosarge was not present at the time of the vote.

2. Professional Services Invoice No. 28, **Exhibit “P”**

Mr. Elly made a motion to approve Invoice No. 28 as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present. Mr. Bosarge was not present at the time of the vote.

C. US EPA Project – Surface Water Treatment Plant

1. Contractor Payment Application 11, **Exhibit "Q"**

Mr. Adams made a motion to approve Payment Application 11 as presented. Mr. Shore seconded the motion and it was unanimously approved by the Board members present. Mr. Bosarge was not present at the time of the vote.

D. Water Supply Discussion Items

Discussion Only.

E. Attorney

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

9. Other Business – Director Items

A. Mr. Bosarge requested that Staff take a look at the Lift Station at Beachview and Government Blvd. in consideration fencing and security upgrades at the next maintenance cycle.

B. Communication Received from WJCUD, **Exhibit "R"**

Board was apprised of communication received from WJCUD. Board directed Staff to strictly follow JCUA policy for request of public records and to coordinate response with JCUA Counsel.

10. Executive Session (Requested)

Mr. Fairfield requested Executive Session to further discuss personnel issues.

At 5:00 p.m. Mr. Elly made a motion to go into Closed Session to discuss issues for possible Executive Session. Mr. Bosarge seconded the motion and it was unanimously approved by the Board members present.

The meeting closed to determine reasons for need of Executive Session. In Closed Session it was determined there was a no need to go in to Executive Session.

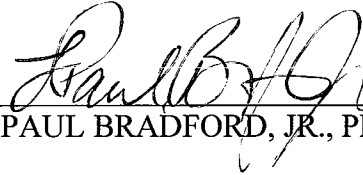
At 5:02 P.M., Mr. Elly made the motion to come out of Closed Session. The motion was seconded by Mr. Shore and it was unanimously approved by the Board members present.

No action was taken in Closed Session and the meeting was re-opened to the public.

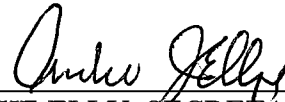
1. Adjourn

There being no further business to come before the Board, Mr. Murphy 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 5:05 P.M.

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



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L. PAUL BRADFORD, JR., PRESIDENT



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JACKIE ELLY, SECRETARY-TREASURER