

**Jackson County Utility Authority
Special Board Workshop
Board of Directors
September 7, 2015
1225 Jackson Avenue
Pascagoula, MS 39567**

MINUTES

1. 3:00 P.M. Call Meeting to Order

The special meeting of the Board of Directors convened at 3:00 P.M., September 7, 2015 at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Michael R. Murphy, President; Marshall Smith, Vice President; Andrew J. Elly, Secretary-Treasurer; and Directors; Wayne Adams; Doug Shore; and Ken Papania, and Kevin Coggin. Mr. Murphy acknowledged the quorum and called the meeting to order.

Also present were: Tommy Fairfield, Jr., Executive Director and Jimmy Heidelberg, Authority Counsel.

2. 3:01 P.M. Roberts Rules of Order

Mr. Elly made a motion to suspend Robert's Rules of Order and enter an open work session. Mr. Coggin seconded the motion and it was unanimously accepted by the Board members present.

3. 3:02 P.M. Operations Updates

Staff presented operations updates.

4. 4:15 Adjourn

Mr. Shore made a motion to restore Robert's Rules of Order and adjourn. Mr. Adams seconded the motion and it was unanimously accepted by the Board members present.

5. Next Regular Scheduled Meeting

It was noted the next Regular Scheduled Meeting is September 14, 2015.

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



MICHAEL R. MURPHY, PRESIDENT



ANDREW J. ELLY, SECRETARY-TREASURER