

**Jackson County Utility Authority**  
Special Workshop  
October 21, 2015  
Fontainebleau Community Center  
Highway 57 South  
Ocean Springs, MS 39564

**MINUTES**

1. 6:00 P.M. Welcome and Introductions

The JCUA Bond Issuance Workshop began at 6:00 P.M., October 21, 2015, at the Fountainbleau Community Center located at 3905 Highway 57, Ocean Springs, MS. Board members present were: Michael Murphy, President; Doug Shore, Vice-Secretary-Treasurer; and Directors; Ken Papania and Kevin Coggin. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Julie Christian, Chief of Finance; James Heidelberg and April McDonald, Authority Counsel.

2. General Remarks on JCUA 2015 Bond Consideration

A. Brief Summary Presentation

B. Summary of Workshop Format

C. Question and Answer

3. 6:20 P.M. Open Workshop Stations – Q & A

A. Station One – Arcadis Engineering

1. Wetlands Expansion at WJC WWTP

2. Phase 1 and 2 Improvements WJC WWTP

3. Central XMSN System Improvements

4. Water Reclamation Team Lead

*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.*

B. Station Two – Burk Kleinpeter Engineers

1. Phase 1, 2, and 3 Improvements PMP WWTP
2. Phase 1 and 2 Improvements ETP WWTP

C. Station Three – Compton Engineering

1. Gautier WWTP Aeration and Clarifiers
2. GTP WWTP Plant Entrance Evaluation
3. WJC WWTP Underdrain Evaluation
4. Western XMSN System Improvements
5. Water Reclamation Team Member

D. Station Four – Pickering Engineering

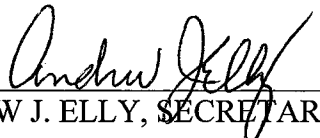
1. Eastern XMSN System Improvements
2. Water Reclamation Team Member

4. Close Workshop

Executive Director announced to the public in attendance, acknowledging that the JCUA Directors present constituted a quorum; however, being a staff workshop, no meeting was called to order and no business was undertaken. The workshop was closed at 7:45 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 9<sup>th</sup> day of November, 2015.

  
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MICHAEL R. MURPHY, PRESIDENT

  
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ANDREW J. ELLY, SECRETARY-TREASURER