

Jackson County Utility Authority
Regular Meeting
Board of Directors
December 28, 2015
1225 Jackson Avenue
Pascagoula, MS 39567

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., December 28, 2015, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Michael Murphy, President; Marshall Smith, Vice President; Andrew J. Elly, Secretary-Treasurer; Doug Shore, Vice-Secretary-Treasurer; and Director; Kevin Coggin. Mr. 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; James Heidelberg and April McDonald, Authority Counsel; Chuck Starling, Arcadis; Greg Brown and Cindy Lamb, Pickering Firm, and David Compton, Compton Engineering.

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

Mr. Murphy asked if there were any changes to the Agenda. Mr. Fairfield requested the following items be added to the Agenda: 7.A.7.a. – Request for Surveying Services; 7.A.7.b. – East Central School Campus Connection, and 8.B. – New Director Training.

5. Public Recognition

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

6. Consent Agenda

A. Expenditures, **Exhibit “A”**

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

7. Discussion – Action Items

A. Authority Business

1. CDBG Budget Modification (Handout), **Exhibit “B”**

Mr. Elly made a motion to approve the Budget Modification as presented, recognizing the contract dates only. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

2. BHA Extension Consideration (Tabled from 12/14/2015)

Item tabled to Next Board Meeting on Monday, 01/11/2016.

3. Public Employees Retirement System of Mississippi –
Schedule of Employer Allocations, **Exhibit “C”**

Discussion Only, No Action Required.

4. Comparative Rates – Information Only, **Exhibit “D”**

Information Only, No Action Required.

5. Gautier WTP Aeration Replacement Update, **Exhibit “E”**

Mr. Coggin made a motion to approve Staff Recommendation to allow Compton Engineering to charge for time and material to complete project, as presented. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

6. Business Operations Task Discussion, **Exhibit “F”**

Discussion Only, No Action Required. A Workshop will be scheduled for this matter in the future.

7. Other (If Any)

a. Scope of Work for Survey of Existing JCUA Land
Application Fields, **Exhibit “G”**

Mr. Shore made a motion to approve Surveying Services as presented. Mr. Elly seconded the motion and it was unanimously approved by the Board members present.

b. East Central School Campus Connection, **Exhibit “H”**

1. Recommendation to Award Project

Mr. Elly made a motion to approve Engineer’s Recommendation to Award Project to J.E. Talley. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

2. Establish Interim Finance

Mr. Elly made a motion to authorize Executive Director to arrange for a construction finance instrument with BancorpSouth. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

c. Other (If Any)

Mr. Murphy asked if there were other Action Items. There were none.

B. Attorney

1. Bond Activities Update, **Exhibit “I”**

Update Only, No Action Required.

2. Planning Appeal Update

Update Only, No Action Required.

3. Other (If Any)

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

8. Other Business – Director Items

A. Set Pre-Treatment Ordinance Workshop Date (Tabled from 12/14/2015)

Item tabled to Next Board Meeting on Monday, 01/11/2016.

B. Other (Directors)

Director Training will be scheduled for Tuesday, 03/15/2016.

C. Other (If Any)

Mr. Murphy asked if there were other Director Items. There were none.

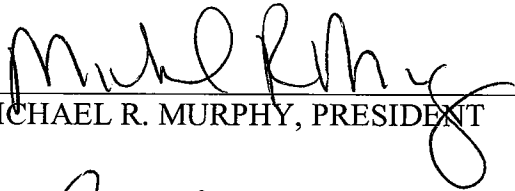
9. Executive Session, if So Moved

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. Shore seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 5:30 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 11th day of January, 2016.



MICHAEL R. MURPHY, PRESIDENT



ANDREW J. ELLY, SECRETARY-TREASURER