

Jackson County Utility Authority
Regular Meeting
Board of Directors
May 23, 2016
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., May 23, 2016, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Michael Murphy, President; Marshall Smith, Vice-President; Jackie Elly, Secretary-Treasurer; and Directors, Kevin Coggin, Ken Papania, Kevin Miller and Tommy Eldridge. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Linda Gasaway, Administrative Assistant; Talbert Rea, General Manager; Edna Lott, Principal of Accounting; Julie Christian, Chief of Finance; Chase Glisson, Engineer; Carrie Dennis, Wastewater Operations Manager; James Heidelberg and April McDonald, Authority Counsel; Pete McMaster and Chuck Starling, Arcadis; David Compton and Andy Douglass, Compton Engineering; Paul Foley, Michael Baker; Greg Brown, Pickering; Brandon Stork, WJCUD; Randy Bosarge, Ken Taylor and Barry Cumbest, JCBOS, and Josh Eldridge, JC Chancery Clerk.

2. Devotion

Tommy Fairfield, Executive Director, presented the invocation.

3. Pledge of Allegiance

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

4. Welcome - Oath of Office: Director Elridge, Jackson County

Mr. Tommy Eldridge was sworn in by Chancery Clerk, Josh Eldridge.

5. Employee Recognition

The Board recognized the following employees for outstanding performance during the recent gas spill in Pascagoula: Joe Watrous; Carrie Dennis; Carmen Huckleby; Christian Nevarez; Chuck Redmond; Eddie Denson; Donald Taylor; Justin Hayes; Stephen Martin; Molly Bohlke; Curtis Evans; Richard Weathers; Billy Scara; James Jones; Brian Davis; Will Brown; Matt Bennett, and Curtis Hartzog.

6. Changes to Agenda

Mr. Murphy asked if there were any changes to the Agenda. Mr. Fairfield requested the following changes to the Agenda: Table Item 9.A.7. to next Board Meeting on 06/13/16 and add Item 9.B.3. – Wrigley Lease Agreement.

7. Public Recognition

A. General Public

Board recognized Mr. Josh Eldridge, Chancery Clerk and Jackson County Board of Supervisors Randy Bosarge, Ken Taylor and Barry Cumbest.

8. Consent Agenda

A. Expenditures, **Exhibit “A”**

B. SRF Engineering Services Recommendation – Jordan Road/Latimer, **Exhibit “B”**

C. “Award” Recommendation – Chlorination Systems Service Agreement, **Exhibit “C”**

D. Purchase Request and Associated FY 2016 Budget Modification 2, **Exhibit “D”**

E. Surplus Declaration, **Exhibit “E”**

F. Task Authorization Amendment and Payment Authorization, **Exhibit “F”**

G. Cash Bond Satisfaction – Balance Refund, **Exhibit “G”**

H. Report – Staff Review and Comment to First Chemical Permit Renewal, **Exhibit “H”**

I. Report – Community Outreach and Education, **Exhibit “I”**

J. Change Order PS-16 - \$3,267.73 Pump Control/Generator Integration, **Exhibit “J”**

K. Change Order Hwy 63 SRF - \$0.00 State Wage Grade Adjustments, **Exhibit "K"**

Mr. Elly made a motion to approve Items 8.A. – 8.K. as presented. Mr. Miller seconded the motion and it was unanimously approved by the Board members present.

9. Discussion – Action Items

A. Authority Business

1. Emergency Declaration PS 04, **Exhibit "L"**

Mr. Coggin made a motion to approve PS 04 Emergency Declaration Resolution. Mr. Papania seconded the motion and it was unanimously approved by the Board members present.

2. Emergency Declaration PS 10, **Exhibit "M"**

Mr. Coggin made a motion to approve PS 10 Emergency Declaration Resolution. Mr. Miller seconded the motion and it was unanimously approved by the Board members present.

3. Update – WJCTP Permit Non-Compliances, **Exhibit "N"**
Update Only, No Action Required.

4. Recommendation to Award – Metering Upgrades, **Exhibit "O"**

Mr. Coggin made a motion to accept Engineer's recommendation to award metering upgrades to the lowest bidder, Saunders Construction. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

5. Request to Advertise Plant Improvements, **Exhibit "P"**

Mr. Miller made a motion to authorize request to advertise plant improvements. Mr. Elly seconded the motion and it was unanimously approved by the Board members present.

6. Report – Latest West River Results, **Exhibit "Q"**
Update Only, No Action Required.

7. Surplus Material Offer to Hancock County Utility Authority
(Handout)

Item Tabled to Next Board Meeting, 06/13/16

8. Other, If Any

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

B. Attorney

1. End Seal Concern – Resolution, **Exhibit "R"**

Mr. Miller made a motion to authorize Executive Director to sign Settlement Agreement and Release. Mr. Smith seconded the motion and it was unanimously approved by the Board members present.

2. SRHS Hurley Lagoon Concern – Update

Update Only, No Action Required.

3. Wrigley Lease Agreement, **Exhibit "S"**

Mr. Papania made a motion to authorize Executive Director to enter into Lease Agreement as presented. Mr. Smith seconded the motion. Directors Papania, Smith, Miller, Murphy, Eldridge and Elly voted Aye. Mr. Coggin was opposed. The motion carried.

4. Report

Counsel updated the Board on other Attorney matters and requested Executive Session. No Board action was taken.

5. Other, If Any

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

10. Executive Session, if So Moved

Executive Session was requested regarding potential litigation.

At 4:50 P.M. Mr. Elly made a motion to go into Closed Session to discuss issues for possible Executive Session. Mr. Miller 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 need to go in to Executive Session to discuss potential litigation items and consolidation.

At 4:51 P.M., Mr. Coggin made the motion to come out of Closed Session. The motion was seconded by Mr. Smith and it was unanimously approved by the Board members present.

At 4:52 P.M., Mr. Coggin made a motion to go into Executive Session. Mr. Smith seconded the motion and it was unanimously approved by the Board members present. This was announced to the public.

In attendance were: Mr. Murphy; Mr. Smith; Mr. Elly; Mr. Coggin; Mr. Papania; Mr. Miller; Mr. Eldridge; Mr. Fairfield, Mr. Heidelberg; Ms. McDonald; Mr. Bosarge, Mr. Taylor and Mr. Cumbest.

At 5:45 P.M., Mr. Miller made a motion that the Board come out of Executive Session, resume Regular Session. Mr. Papania seconded the motion and it was unanimously approved by the Board members present.

No business was undertaken in Executive Session.

The meeting was re-opened to the public, several Attendees returned.


11. Other Business, If Any

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

12. Adjourn

There being no further business to come before the Board, Mr. Elly made the motion to adjourn. Mr. Miller seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 5:46 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 13th day of June, 2016.



MICHAEL MURPHY, PRESIDENT



ANDREW J. ELLY, SECRETARY-TREASURER