

Jackson County Utility Authority
Regular Meeting
Board of Directors
October 24, 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., October 24, 2016, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Kevin Coggin, Vice President; Kevin Miller, Secretary-Treasurer; Tommy Eldridge, Vice Secretary-Treasurer; and Directors, Andrew Elly and Michael Murphy. Mr. Smith and Mr. Papania were unable to attend. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Linda Gasaway, Administrative Assistant; Julie Christian, Chief of Finance; Edna Lott, Principal of Accounting; Chase Glisson, Engineering Manager; Ryan Dunlap, Mechanical Systems Superintendent; Jordan Noel, Logistics Manager; Morgan Pitts, Environmental Compliance Officer; James Heidelberg and April McDonald, Authority Counsel; Eric Page, Neel-Schaffer, Pete McMaster, Arcadis; David Compton, Compton Engineering; Paul Foley, Michael Baker, and Brandon Stork, WJCUD.

2. Devotion

Tommy Fairfield, Executive Director, presented the invocation.

3. Pledge of Allegiance

Mr. Coggin, Board Vice President, lead the Pledge of Allegiance.

4. Changes to Agenda

Mr. Coggin asked if there were any changes to the Agenda. Mr. Fairfield requested the following changes to the Agenda: Modifications to Existing Items 7.A.5. and 7.C. and Add Item 7.A.7. – Old Fort Bayou Rd. Realignment – JCUA Utility Conflict.

5. Public Recognition

A. General Public

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

6. (Tabled from October 10, 2016)

A. SRF Highway 63 Necaise Bros. Payment Application, **Exhibit "A"**

Mr. Fairfield and Mr. Compton provided additional information to the Board of Directors regarding AT&T line cuts by the contractor, as reported by James Necaise.

Mr. Miller made a motion to approve Payment Application No. 6 as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

7. Discussion – Action Items

A. Authority Business

1. East Central/Slider Road CIAP Project – Contractor's Payment Application 4 (\$140,742.73), **Exhibit "B"**

Mr. Murphy made a motion to approve Payment Application No. 4 as presented. Mr. Miller seconded the motion and it was unanimously approved by the Board members present.

2. Vancleave Tank Flush Capture – Contractor's Payment Application (\$32,000.00), **Exhibit "C"**

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

3. Purchase Request – Replacement Rollers for ETC Belt Filter Press, **Exhibit "D"**

Mr. Murphy made a motion to approve purchase request as presented. Mr. Miller seconded the motion. After some discussion regarding roller wear, it was unanimously approved by the Board members present.

4. PS 15 Moss Point – Contractor's Payment Application No. 5 (\$227,500.00), **Exhibit "E"**

Mr. Elly made a motion to approve Payment Application No. 5 as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board members present.

5. Update on GTP Project, **Exhibit "F"**

Update Only. No Action Required.

6. Report on Compliance, **Exhibit “G”**

Update Only. No Action Required.

7. Old Fort Bayou Rd. Realignment – JCUA Utility Conflict, **Exhibit “H”**

Mr. Elly made a motion to approve Change Order No. 1, NTE \$35,750.00 to address the proposed conflicts. Mr. Miller seconded the motion and it was unanimously approved by the Board members present.

8. Other, If Any

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

B. Expenditures, **Exhibit “I”**

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

C. Executive Director Report Items, **Exhibit “J”**

1. JCUA Software Implementation Schedule & Cost
Update-Discussion Only. No Action Required.

2. Pretreatment Ordinance, **Exhibit “K”**

Update-Discussion Only. Directors received a Draft Copy of the ordinance and information packet. No Action Required.

3. Vehicle Action, **Exhibit “L”**

Mr. Miller made a motion to approve Vehicle Action as requested. Mr. Elly seconded the motion and it was unanimously approved by the Board members present.

D. Attorney Report

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

8. Director Items

A. Set Facility Review Schedule For November (If Requested)

November 9, 2016 at 12:00 P.M.

B. Other. If Any

Mr. Coggin set a Special Meeting with City and Utility District Leaders for November 7, 2016 at 3:00 P.M. at the Authority’s Witchen Administration Building located at 1225 Jackson Avenue, Pascagoula, MS.

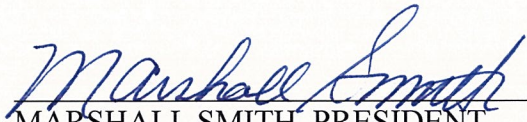
9. Executive Session, if So Moved

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. Murphy 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 5:10 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 14th day of November, 2016.


MARSHALL SMITH, PRESIDENT


KEVIN MILLER, SECRETARY-TREASURER