



**JACKSON COUNTY UTILITY AUTHORITY**  
*Serving the People...Protecting the Environment*

**Directors**  
Kevin Coggin ▪ Jackson County  
Thomas Eldridge ▪ Jackson County  
Andrew J. Elly ▪ Moss Point  
Kevin Miller ▪ Jackson County  
Michael R. Murphy ▪ Pascagoula  
Ken Papania ▪ Ocean Springs  
Marshall Smith ▪ Gautier

Jackson County Utility Authority  
Regular Meeting  
Board of Directors  
**February 13, 2017**

**MINUTES**

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., February 13, 2017, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Marshall Smith, President; Kevin Coggin, Vice President; Kevin Miller, Secretary-Treasurer; Tommy Eldridge, Vice Secretary-Treasurer; Directors, Andrew J. Elly; Michael Murphy and Ken Papania. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Johnny Groue, Deputy Director; Linda Gasaway, Administrative Assistant; Edna Lott, Principal of Accounting; Chase Glisson, Engineering Manager; Carrie Dennis, Wastewater Operations Manager; Morgan Pitts, Environmental Compliance Officer; James Heidelberg and April McDonald, Authority Counsel; Andy Douglass, Compton Engineering; Pete McMaster and Chuck Starling, Arcadis; Greg Brown, Pickering; Brandon Stork, WJCUD; Eric Page, Neel-Schaffer, and Paul Foley, Michael Baker.

2. Devotion

Tommy Fairfield, Executive Director, presented the invocation.

3. Pledge of Allegiance

Mr. Tommy Eldridge, Vice Secretary/Treasurer, lead the Pledge of Allegiance.

4. Changes to Agenda

Mr. Smith asked if there were any changes to the Agenda. There were none.

5. Recognition

A. Public Recognition

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

6. Consent Agenda (Non Discussion Items)

A. Adopt Minutes – Regular Meeting of January 9, 2017, **Exhibit “A”**

B. Adopt Minutes – Regular Meeting of January 23, 2017, **Exhibit “B”**

C. Annual Water Supply Inspection Complete, **Exhibit “C”**

D. Surplus – Scrap Designation, **Exhibit “D”**

Mr. Coggin made a motion to approve the Consent Agenda as presented. Mr. Miller seconded the motion and it was unanimously approved by the Board Members present.

7. New Business (Discussion Items)

A. Expenditures, **Exhibit “E”**

Mr. Papania made a motion to approve the Expenditures as presented. Mr. Eldridge seconded the motion and it was unanimously approved by the Board Members present.

B. Bond Payment Authorizations, **Exhibit “F”**

Mr. Coggin made a motion to approve Bond Payment and Fund Balance Transfer as presented. Mr. Miller seconded the motion and it was unanimously approved by the Board Members present.

C. PS 04 Change Order, **Exhibit “G”**

Mr. Papania made a motion to approve Change Order request for Time Only. Mr. Murphy seconded the motion and it was unanimously approved by the Board Members present.

D. HWY 57 Relocation Project, **Exhibit “H”**

Mr. Elly made a motion to approve the Highway 57 Relocation Payment Applications and Change Order as presented. Mr. Coggin seconded the motion and it was unanimously approved by the Board Members present.

E. SCADA – CDBG – Expanded Scope, **Exhibit “I”**

Mr. Murphy made a motion to approve Arcadis Statement 3 as presented. Mr. Miller seconded the motion and it was unanimously approved by the Board Members present.

Expanded Scope was Tabled to next Board Meeting on 02/27/2017.

F. Special Waste Load Fee, **Exhibit “J”**

Mr. Miller made a motion to approve Special Waste Load Fee Schedule Only for MacLand Disposal. Mr. Elly seconded the motion, after some discussion noting a proposed contract will be brought back before the Board, it was approved with six (6) Yea votes and one (1) Nay vote. Mr. Murphy was opposed.

G. PS 28 Modification Effort, **Exhibit “K”**

Information Only, No Action Required.

H. Executive Director

1. Report on Regional Meeting  
Information Only, No Action Required.
2. Report on US ACE Sections 219 and 22  
Information Only, No Action Required.

I. Other, If any

Mr. Smith asked if there were any other Discussion Items. There were none.

8. Board Attorney

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

9. Director Items

Mr. Murphy updated the Board regarding his recent contact with Pascagoula's City Manager, Joe Huffman, concerning the PMP Treatment Plant Odor Issues.

Mr. Eldridge asked about the progress of the East Central Project. Staff noted CIAP portion is substantially complete and SRF will resume in about 30 days.

Mr. Coggin commented on Michael Watson's Bill to reconstruct the JCUA Board of Directors.

10. Executive Session, If Requested

Mr. Smith asked if there was a need for Executive Session. There was none.

11. Adjourn

There being no further business to come before the Board, Mr. Coggin 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 4:59 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 13<sup>th</sup> day of March, 2017.

  
MARSHALL SMITH, PRESIDENT

  
KEVIN MILLER, SECRETARY-TREASURER