



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 27, 2017

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., February 27, 2017, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Marshall Smith, President; Kevin Coggin, Vice President; Tommy Eldridge, Vice Secretary-Treasurer; Directors, Michael Murphy and Ken Papania. Mr. Elly and Mr. Miller were unable to attend. 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; Ryan Dunlap, Mechanical Systems Superintendent; Morgan Pitts, Environmental Compliance Officer; James Heidelberg and April McDonald, Authority Counsel; Pete McMaster, Arcadis; Greg Brown, Pickering; Eric Page, Neel-Schaffer, and Paul Foley, Michael Baker.

2. Devotion

Tommy Fairfield, Executive Director, presented the invocation.

3. Pledge of Allegiance

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

4. Changes to Agenda

Mr. Smith asked if there were any changes to the Agenda. Add following items: 6.C.2. – Authorize Advertisement for Construction, upon MSDH concurrence, and 6.C.3. – Secure the services of a Cultural Resources Specialist to ensure permit compliance.

5. Recognition

A. Public Recognition

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

6. New Business (Discussion Items)

A. Expenditures, **Exhibit “A”**

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

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

Mr. Murphy made a motion to approve Bond Payment Authorizations as presented. Mr. Coggin seconded the motion and it was unanimously approved by the Board Members present.

C. SRF Projects

1. SRF Payment Authorizations, **Exhibit “C”**

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

2. Authorize Advertise for Construction, upon MSDH concurrence, **Exhibit “D”**

Mr. Murphy made a motion to authorize Staff to advertise for bids, upon MSDH concurrence. Mr. Eldridge seconded the motion and it was unanimously approved by the Board Members present.

3. Secure Services of Cultural Resources Specialist to Ensure Permit Compliance, **Exhibit “E”**

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

D. Operation Action Items

1. Helena Utility District, **Exhibit “F”**

2. Generator Service, **Exhibit “G”**

3. Alternate Holiday, **Exhibit “H”**

Mr. Murphy made a motion to approve Items 6.D.1 – 6.D.3. as presented. Mr. Papania seconded the motion and it was unanimously approved by the Board Members present.

7. Board Attorney

A. Other Attorney Matters

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

B. Hemphill Construction – Authorization to Close-Out and Surrender Power of Attorney for PS# 15, PS# 24 and 25 Rehabilitation Projects, **Exhibit “I”**

Mr. Papania made a motion to authorize Executive Director to Close-out Projects and Surrender Power of Attorney per confirmation of the completion of any and all contractual requirements. Mr. Coggin seconded the motion and it was unanimously approved by the Board Members present.

8. Director Items

Mr. Smith asked there were any Director Items. There were none.

9. Executive Session, If Requested

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

10. Adjourn

There being no further business to come before the Board, Mr. Murphy made the motion to adjourn. Mr. Papania seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 4:35 P.M.

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



MARSHALL SMITH, PRESIDENT



KEVIN MILLER, SECRETARY-TREASURER