



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

Special Meeting

Board of Directors

May 15, 2017

1225 Jackson Avenue

Pascagoula, MS 39567

WORKSHOP

1. Call to Order

The JCUA Workshop began at 4:00 P.M., May 15, 2017, at the 1225 Jackson Avenue, Pascagoula, Ms. Board members present were: Kevin Coggin, Vice President; Tommy Eldridge, Vice Secretary-Treasurer and Directors Andrew J. Elly, Ken Papania and Michael Murphy. Mr. Coggin and Mr. Miller were unable to attend.

Also present were: Tommy Fairfield, Executive Director; James Heidelberg and April McDonald, Authority Counsel

2. Announcements

Attendance noted and quorum acknowledged.

3. Suspend Rules

Announced suspension of rules and announced that no items of business will be undertaken.


4. Workshop on JCUA Projects

- A. SRF Waterline Change
- B. IT – Exchange Contract for Staff
- C. JCSD
- D. Parking Lot in Vancleave
- E. CCR (Note gallons/day)
- F. WW Transmission
- G. WW Treatment

5. Adjourn

Announced date and time of regular meeting – May 22, 2017 at 4:00 P.M. Workshop adjourned at 5:15 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12th day of June, 2017.


MARSHALL SMITH, PRESIDENT


KEVIN MILLER, SECRETARY-TREASURER