



JACKSON COUNTY UTILITY AUTHORITY

Serving the People...Protecting the Environment

XDirectors

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
June 26, 2017

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., June 26, 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; and Michael Mr. Papania was 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; Chase Glisson, Engineering Manager; Ryan Dunlap, Mechanical Systems Superintendent;

Christian Nevarez, Lab Manager; Lindsey Lower, HR Administrative Assistant; James Heidelberg and April McDonald, Authority Counsel; Eric Page, Neel-Schaffer; Greg Brown, Pickering; Pete McMaster and Chuck Starling, Arcadis; Paul Foley, Michael Baker, and Dean Fletcher, Fletcher & Co.

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. 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

- A. Customer Reimbursement (\$246.63), **Exhibit “A”**
- B. South Pointe Phase 3B (Acceptance from Contractor), **Exhibit “B”**
- C. Purchase Order (Printer), **Exhibit “C”**
- D. SRF Highway 63 Payment Application \$12,045.00 (Compton Engineering), **Exhibit “D”**
- E. Extend Safety Plus Contract for Year 2 at Reduced Cost of \$600.00/Month, **Exhibit “E”**
- F. Extend Gulf States Engineering Contract for Year 2 (excluding bypass pumps) – No rate change on balance of services schedule, **Exhibit “F”**
- G. Purchase Order (Repair Parts for BFP) Expense within repair budget for FY 2017. Board to recognize Andritz Separation is the “sole source” for the components required to repair this equipment, **Exhibit “G”**
- H. Purchase Order (Service Contract for Laboratory) Trane has accepted changes to terms proposed by JCUA legal review. Staff requests approval to engage as critical service for laboratory, **Exhibit “H”**
Mr. Murphy requested Item 6.A. be pulled for further discussion.

Mr. Elly made a motion to approve Items 6.B. – 6.H. as presented. Mr. Miller seconded the motion and it was unanimously approved by the Board Members present.

Mr. Murphy made a motion to deny Item 6.A. as presented. Mr. Coggin seconded the motion. After discussion and obtaining additional information from staff, the motion was unanimously approved by the Board Members present.

7. New Business (Discussion Items)

A. Expenditures, **Exhibit “I”**

Mr. Miller made a motion to approve Expenditures as presented, less \$774.36 for the BC/BS Retiree Cobra Ins. that was added in error. Mr. Eldridge seconded the motion and it was unanimously approved by the Board Members present.

B. Bond Project Actions

1. Payments, **Exhibit “J”**

Mr. Miller made a motion to approve Bond Project Payments as presented. Mr. Miller seconded the motion and it was unanimously approved by the Board Members present.

2. Change Orders, **Exhibit “K”**

Mr. Miller made a motion to approve Change Orders as presented. Mr. Coggin seconded the motion. The motion was approved with four (4) Yea votes and two (2) Nay vote. Mr. Murphy and Mr. Elly were opposed.

C. MDOT Highway 57 Project Change Orders, **Exhibit “L”**

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

D. Other, If Any

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

8. Board Attorney

A. Report

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

B. Acquisition Action Items

1. Resolution Authorizing to Purchase Parcels of Property Located Off I-10 at Washington Avenue, Exit 50, Jackson County, MS, **Exhibit “M”**

Mr. Eldridge made a motion to approve the Resolution authorizing the Executive Director to Purchase Parcels of Property located off I-10 at Washington Avenue, Exit 50. Mr. Elly seconded the motion and it was unanimously approved by the Board Members present.

2. Request to Award Real Property Loan to Purchase Parcels of Property Located Off I-10 at Washington Avenue, Exit 50, Jackson County, MS

Marshall Smith, President, and Kevin Miller, Secretary/Treasurer, recused themselves from discussion and voting of Item 8.B.2. and left the board room. It was determined there was a quorum and Vice President, Kevin Coggin, presided over the discussion and voting of these items.

Mr. Murphy made a motion to award the Real Property Loan to BancorpSouth at 2.78%; if interest rate is higher than 2.78%, staff will present another offer at the next board meeting on Monday, July 10, 2017. Mr. Eldridge seconded the motion and it was unanimously approved by the Board Members present.

After Vote was completed, Mr. Smith and Mr. Miller returned to the conference room and Mr. Smith continued to preside over the remainder of the Board Meeting.

9. Director Items

Mr. Smith asked if there were any Director Items. Mr. Elly stated that the City of Moss Point would be swearing in their newly elected Mayor, Mario King, and there would be a special tribute to honor the life of Linwood Grierson, former Ward 5 Alderman, who recently passed away following a brief illness.

10. Huger Enterprise Easement Donation MOU

Mr. Elly made a motion to accept the Huger Enterprise Easement Donation. Mr. Miller seconded the motion and it was unanimously approved by the Board Members present.

11. Annual Audit

Dean Fletcher, Fletcher & Co., presented a brief summary of the FY 2016 Annual Audit. Mr. Coggin made a motion to accept the Audit as presented. Mr. Murphy seconded the motion and it was unanimously approved by the Board Members present.

12. Executive Session, If Required

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

13. 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 10th day of July, 2017.


MARSHALL SMITH, PRESIDENT


KEVIN MILLER, SECRETARY-TREASURER