



# 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  
Jerry Munro • Ocean Springs  
Marshall Smith • Gautier

## Jackson County Utility Authority

### Special Call Meeting

Board of Directors

5:00 PM

1225 Jackson Avenue  
Pascagoula, MS 39567

May 21, 2018

## MINUTES

### 1. Call to Order

The Special Call meeting of the Board of Directors convened at 5:00 P.M., May 21, 2018, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Kevin Coggin, President; Tommy Eldridge, Vice President; Kevin Miller, Secretary-Treasurer; Andrew J. Elly, Vice Secretary-Treasurer; Directors Jerry Munro and Marshall Smith. Director Murphy was unable to attend. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Scott McElroy, Finance/Admin Director; James Heidelberg and April McDonald, Authority Counsel.

### 2. Consideration of PPA with the United States Army Corps. Of Engineers to Begin Design and Permit Stage of the Eastern Jackson County Water Reclamation Facility, **Exhibit "A"**

Director Miller made a motion to Adopt the Resolution to enter into a Professional Partnership with the US Army COE to Begin Design and Permit Stage of the Eastern Jackson County Water Reclamation Facility. Director Munro seconded the motion. The motion carried with a unanimous vote by the Board Members present.

### 3. Authorize Travel for Continued Project Planning to Support Eastern Jackson County Water Reclamation Facility

Director Munro made a motion to approve Staff and Director's out of state travel to facilitate planning and support for Eastern Jackson County Water Reclamation Facility. Director Smith seconded the motion. The motion carried with a unanimous vote by the Board Members present.

### 4. Interim Docket of Expenses, **Exhibit "B"**

Director Elly made a motion to approve Expenditures as presented. Director Eldridge seconded the motion. Director Coggin asked if there were any questions or comments, there were none. The motion carried with a unanimous vote by the Board Members present.

5. Revised MDOT Agreement – Resolution Hwy 57 Sewer, **Exhibit “C”**

Director Miller made a motion to Adopt the Resolution Authorizing Executive Director to enter into a Revised Sewer Relocation Agreement with MDOT for Hwy. 57 Relocation with 50% Participation by MDOT and JCUA. Director Munro seconded the motion. Director Coggin asked if there were any questions or comments. Executive Director Fairfield presented the 2005 MOA between the Mississippi Gulf Coast Regional Wastewater Authority to clarify why participation is 50% in lieu of 100%. The motion carried with four (4) Yea votes by Directors Smith, Miller, Munro and Elly and two (2) Nay votes by Directors Coggin and Eldridge.

6. Announce Date and Time of Next Regular Meeting

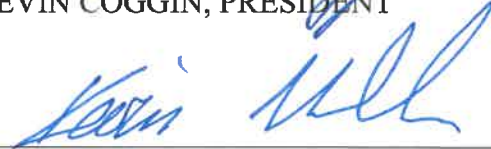
June 11, 2018 at 4:00 P.M.

7. Adjourn

There being no further business to come before the Board, Director Elly made the motion to adjourn. Director Eldridge seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting adjourned at 5:25 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 11<sup>th</sup> day of June, 2018.

  
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KEVIN COGGIN, PRESIDENT

  
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KEVIN MILLER, SECRETARY-TREASURER