



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 Regular Meeting Board of Directors January 28, 2019

MINUTES

1. Call to Order

The Regular meeting of the Board of Directors convened at 4:00 P.M., January 28, 2019, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Tommy Eldridge, President; Kevin Miller, Secretary/Treasurer; Jackie Elly, Vice Secretary/Treasurer and Directors Kevin Coggin, Michael Murphy and Marshall Smith. Director Munro was unable to attend. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Johnny Groue, Deputy Director; Scott McElroy, Finance/Admin Director; Linda Gasaway, Lead Administrative Assistant; Ryan Dunlap, Retail & Water Systems Superintendent; Lynette Hardin, Assistant Accountant; James Heidelberg and April McDonald, Authority Counsel; Eric Page, Neel-Schaffer and Chuck Starling, Kimley-Horn.

2. Devotion

Tommy Fairfield, Executive Director, presented the invocation.

3. Pledge of Allegiance

Director Elly led the Pledge of Allegiance.

4. Changes to Agenda, If Any

Director Eldridge asked if there were any changes to the agenda. There was none.

5. Public Recognition

Director Eldridge asked if there were any public to be recognized. There was none.

6. Discussion Agenda

A. Expenditures, **Exhibit "A"**

Director Coggin asked about the Polydyne, Inc. purchase volume, why JCUA is purchasing water from Rainbow Water and the Tyler Tech Annual Support/Update charge. Mr. Fairfield addressed his questions. Following discussion, Director Coggin made a motion to Approve the Expenditures as presented. Director Smith seconded the motion. Director Eldridge asked if there were any other questions or comments, there were none. The motion carried with a unanimous vote by the Board Members present.

B. SRF Project Action

1. Jordan Road Ph. II – Professional Services Neel Schaffer \$68,480.00, **Exhibit “B”** .

Director Coggin made a motion to Approve the Neel-Schaffer Invoice No. 1055819 for professional services as presented. Director Miller seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

2. Other, If, Any

Director Eldridge asked if there were any other SRF Project Action Items, there were none.

C. Bond Project Action

1. Payments, **Exhibit “C”**

Mr. Fairfield presented this item. Director Elly made a motion to Approve the request for payment as presented. Director Miller seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

D. MDOT Projects

1. Approve – (Hwy 57 Phase II) Neel Schaffer 1055816-W \$3,500.00 and Neel Schaffer 1055816-S \$10,080.00 Professional Services Invoices, **Exhibit “D”**

Mr. Fairfield presented this item. Director Smith made a motion to Approve the Neel-Schaffer Invoice No. 1055816-W and 1055816-S as presented and draft the line of credit at Community Bank established for this project. Director Elly seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

2. Approve – (Hwy 613/BlkCr) Neel Schaffer 1055817-W \$26,855.00 and Neel Schaffer 1055817-S \$9,125.00 professional Services Invoices, **Exhibit “E”**

Mr. Fairfield presented this item. Director Coggin made a motion to Approve the Neel-Schaffer Invoice No. 1055817-W and 1055817-S as presented. Director Miller seconded the motion. Director Eldridge asked if there were any questions or comments, there were none. Motion carried with a unanimous vote by the Board Members present.

7. Board Attorney

A. Report

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

B. Other, If Any

N/A

8. Director Items

A. If, Any

Director Elly advised the Board that there will be a workshop with the last two Moss Point Aldermen Tuesday, January 29, 2019, at the JCUA Executive Conference Room

Director Eldridge Presented the 2019 JCUA Director Committees.


9. Executive Session, If Required

It was determined that there was no need for Executive Session.

10. Adjourn

There being no further business to come before the Board, Director Elly made the motion to adjourn. Director Smith seconded the motion. The motion carried with a unanimous vote by the Board Members present. The meeting was adjourned at 4:32 P.M.

WITNESS OUR SIGNATURES as approval of these Minutes on this 11th day of February, 2019.



TOMMY ELDRIDGE, PRESIDENT



KEVIN MILLER, SECRETARY-TREASURER