

Jackson County Utility Authority

Regular Meeting
Board of Directors
February 26, 2009
1225 Jackson Avenue
Pascagoula, MS 39567

AGENDA

1. Call to Order
2. Changes to Agenda
3. Public Recognition
4. Expenditures
5. Old Business
 - A. None
6. New Business
 - A. Staff Items
 1. Authority Business
 - a. Consideration of PAC Utility Request
 - b. Consideration of Draft Response to DEQ Fine
 - c. Directors' Items
 2. Updated CDBG Project Status Report
 - a. Alan Plummer Remarks (S23, S25, S28, and S29)
 - b. Neel - Schaffer (S26, W20, W23)
 - c. Speaks (S26E)

d. Gouras

e. Other CDBG Business – Request Board Approval
for Advertisement for Bids on Project S26

3. Attorney Report

B. Other Business

7. Closed Session to present matters for consideration of Executive Session (Requested for discussion of potential litigation, property, and personnel matters.)
8. Executive Session, if so moved
9. Adjourn