

**Jackson County Utility Authority**

Regular Meeting

Board of Directors

April 14, 2009

1225 Jackson Avenue

Pascagoula, MS 39567

**AGENDA**

1. Call to Order
2. Changes to Agenda
3. Public Recognition
  - A. Developer
4. Consideration of Minutes from Previous Meetings
  - A. Minutes for Regular Meeting of March 10, 2009
  - B. Minutes for Regular Meeting of March 24, 2009
  - C. Record for Community Workshop of March 5, 2009
5. Expenditures
6. Old Business
  - A. None
7. New Business
  - A. Staff Items
    1. Authority Business
      - a. Resolution to Proceed on COE/USDA Projects
      - b. Managers' Reports

c. Request to Attend Paid Training Event

d. Directors' Items

2. Updated CDBG Project Status Report

a. Updated Project Status Report Attached

b. Alan Plummer Remarks (S23, S25, S28, and S29)

c. Neel - Schaffer (S26, W20, W23)

d. Speaks (S26E)

e. Gouras (Request for Cash)

f. Other CDBG Business

3. Attorney Report

8. Other Business

9. Executive Session, if so moved

10. Adjourn

## **Jackson County Utility Authority**

Regular Meeting

Board of Directors

April 28, 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. Director's Items
      - b. Training Opportunity June 17, 2009
    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 – Resolution for Project S23 & W20 with regard to Easements

e. Other CDBG Business

3. Attorney Report

7. Other Business

8. Executive Session, if so moved

9. Adjourn