

Jackson County Utility Authority
Regular Meeting
Board of Directors
August 9, 2011
1225 Jackson Avenue
Pascagoula, MS 39567

MINUTES

1. Call to Order

The regular scheduled meeting of the Board of Directors convened at 4:00 p.m., August 9, 2011, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Brad Bradford, President; Wayne Adams, Vice-President; Jackie Elly, Secretary-Treasurer; Doug Shore, Vice-Secretary-Treasurer; and Directors; Bob Stephens, Randy Bosarge, and Jim Blevins. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Christine Williams, Section Manager; Ruby Blaze, Administrative Assistant; Jimmy Heidelberg and Jessica Dupont, Authority Counsel; Courtney Baldwin, Gouras and Associates; Frank Burandt, All South Consulting Engineers; and Sarah Colmer, Neel-Schaffer.

2. Changes to Agenda

Mr. Bradford asked if there were any changes to the Agenda. Mr. Fairfield requested the additions of 5.C. Compliance Notice Ocean Beach Estates Customers and 5.D. Flex Spending Account.

Mr. Bradford requested 4.F. Request to Award Auditing Services Contract be taken out of the Consent Agenda for discussion.

3. Public Recognition

Mr. Bradford asked if there were any Public to be recognized. There were none. Mr. Fairfield presented to the Board a request from Mrs. Burnham for the Authority to pay a gas bill as the result of a gas line being cut. After some discussion, Mr. Blevins made the motion to pay the gas bill, less the monthly fee normally paid by Mrs. Burnham, and she signs a waiver to end the claim not to exceed \$1,000.00. Mr. Adams seconded the motion. It passed with a majority vote with Mr. Shore opposed.

4. Consent Agenda

- A. Minutes – Regular Meeting of July 12, 2011
- B. Minutes – Regular Meeting of July 26, 2011
- C. Expenditures
Attached (Exhibit “A”)
- D. Information Only – USDA Obligation Notice
Attached (Exhibit “B”)
- E. Training Request
Attached (Exhibit “C”)
- F.
- G. CDBG Request for Cash
Attached (Exhibit “D”)
- H. CDBG Acquisition Services Amendment #2
Attached (Exhibit “E”)

Mr. Adams made the motion to approve the Consent Agenda. Mr. Blevins seconded the motion and it was unanimously approved by the Board.

At this time, 4. F. Request to Award Auditing Services Contract (attached Exhibit “F”) was discussed by the Board. After some discussion, Mr. Elly made the motion to approve staff recommendation to accept the offer from Culumber, Fletcher, Harvey, & Associates for a three year total contract of \$82,600. Mr. Bosarge seconded the motion and it was unanimously approved by the Board.

5. Discussion – Action Items

A. Discuss SEP Proposal to DEQ (Rough Draft Enclosed)

Mr. Fairfield discussed the SEP proposal (attached Exhibit “G”) with the Board and requested Board approval to proceed with the proposal to the DEQ. Mr. Bosarge made the motion to approve Mr. Fairfield’s request as presented. Mr. Shore seconded the motion and it was unanimously approved by the Board.

B. Attorney Report

Mr. Heidelberg presented the Third Amendment to Contract and Agreement (attached Exhibit “H”) for Board approval contingent on DEQ approval. Mr. Elly made the motion to approve the Third Amendment to Contract and Agreement contingent on DEQ approval. Mr. Bosarge seconded the motion and it was unanimously approved by the Board.

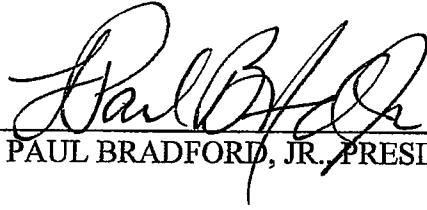
He then updated the Board on Attorney matters. There was no Board action taken.

Ms. Baldwin presented a Budget Modification for JCUA-02 W23 #25 (attached Exhibit “H”) for Board approval. Mr. Elly made the motion to

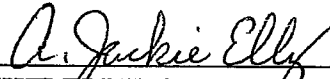
8. Adjourn

There being no further business to come before the Board, Mr. Stephens made the motion to adjourn. Mr. Shore seconded the motion and it was unanimously approved by the Board. The meeting was adjourned at 5:30 p.m.

9. WITNESS OUR SIGNATURES as approval of these Minutes on this 13th day of September, 2011.



L. PAUL BRADFORD, JR., PRESIDENT



A. JACKIE ELLY, SECRETARY-TREASURER