

Jackson County Utility Authority

Regular Meeting
Board of Directors
August 25, 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. Revision to Employee Handbook

(Request a motion to add a statement to our Employee Handbook to note that the use of any paid time off will reflect the employee's current work shift assignment.)

6. New Business

A. Staff Items

1. Authority Business

a. Letter to Public Service Commission

b. Savanna Pines

(Savanna Pines has initiated action that requests additional "Will Serves". However, original agreement to post a letter of credit, and ultimately construct a receiving pump station has not been met.)

c. COE – Vicksburg Project Acceptance

d. Directors' Items

2. Updated CDBG Project Status Reports

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

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

c. Speaks (S26E)

d. Gouras

e. Other CDBG Business

3. Attorney Report

7. Other Business

8. Executive Session, if so moved

9. Adjourn