

Jackson County Utility Authority

Regular Meeting
Board of Directors
August 25, 2009
1225 Jackson Avenue
Pascagoula, MS 39567

MINUTES

1. Call to Order

The regular meeting of the Board of Directors convened at 4:00 p.m., August 25, 2009, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Brad Bradford, President; Wayne Adams, Vice-President; Jackie Elly, Secretary-Treasurer; and Directors Bob Stephens, Doug Shore and Jim Blevins. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Kevin Elliott, Projects Manager; Christine Williams, Administration Manager; Shari Newman, Finance Manager; Ruby Blaze, Administrative Assistant; Jimmy Heidelberg and Jessica Dupont, Authority Counsel; Bill Rackley, Alan Plummer; Sarah Colmer, Neel-Schaffer; Greg Brown, MSEG; David Murtagh, MDEQ; and Chris Gouras, Gouras and Associates

2. Changes to Agenda

Mr. Bradford asked if there were any changes to the Agenda. Mr. Fairfield asked that the Resolution requested from the City of Pascagoula be moved into Director's Items.

3. Public Recognition

There were none.

4. Expenditures

Mr. Elly made the motion to approve the Expenditures (attached Exhibit "A") as presented. Mr. Adams seconded the motion and the Expenditures were unanimously approved by the Board members present.

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.) Mr. Shore made the 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 as requested. Mr. Adams seconded the motion and it was unanimously approved by the members present.

6. New Business

A. Staff Items

1. Authority Business

a. Letter to Public Service Commission

Mr. Fairfield presented to the Board a draft letter (attached Exhibit "B") to the Mississippi Public Service Commission, Mr. Mike McCool, for approval. Mr. Stephens made the motion to approve the letter. Mr. Shore seconded the motion and it was approved by the Board members present.

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.)

Mr. Fairfield updated the Board on this matter. No Board action was taken.

c. COE – Vicksburg Project Acceptance

Mr. Fairfield presented a letter (attached Exhibit "C") to Mr. Cassius McRae, U.S. Army Corps of Engineers for Board approval regarding the Jackson County Utility Authority – Section 592 Project Partnership Agreement. Mr. Adams made the motion to approve the letter as presented. Mr. Elly seconded the motion and it was unanimously approved by the Board members present.

d. Directors' Items

Mr. Fairfield presented to the Board a Resolution of the Jackson County Utility Authority's Board of Directors Pledging its Support for the Forbearance of the City of Pascagoula's Loan Numbers 736-01, 736-02, and 736-03. After some discussion, Mr. Adams made the motion to approve the Resolution as presented. Mr. Stephens seconded the motion and it was unanimously approved by the Board members present.

Mr. Blevins arrived at this time.

2. Updated CDBG Project Status Reports

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

Mr. Rackley updated the Board on the S23, S25, S28, and S29 projects. No Board action was needed.

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

Ms. Colmer updated the Board on the S26, W20, and W23 projects. No Board action was needed.

c. Speaks (S26E)

Mr. Elliott updated Board on the S26E, project. No Board action was needed.

d. Gouras

Mr. Gouras updated the Board on CDBG Items. No Board action was taken.

e. Other CDBG Business

There were none.

3. Attorney Report

Mr. Heidelberg updated the Board on Attorney Items. No Board action was taken.

7. Other Business

There was no Other Business


8. Executive Session, if so moved

Executive Session was not requested.

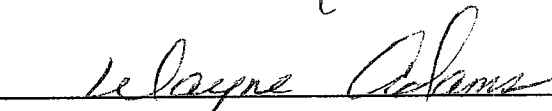
9. Adjourn

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 members present. The meeting was adjourned at 5:15 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 8th day of September, 2009.



L. PAUL BRADFORD, PRESIDENT



WAYNE ADAMS, VICE-PRESIDENT