

Jackson County Utility Authority

Regular Meeting
Board of Directors
May 26, 2009
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., May 26, 2009, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Wayne Adams, Vice-President; Bob Stephens, Secretary-Treasurer, and Directors, Jackie Elly, and Doug Shore. It was determined there was a quorum. Mr. Bradford and Mr. Maxwell were unable to attend.

Also present were: Tommy Fairfield, Executive Director; Kevin Elliott, Projects Manager; Wayne Dennis; Operations and Maintenance 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; Joe Asarisi, MSEG; and Kenneth Yarrow, Governor's Office.

2. Changes to Agenda

There were no changes

3. Public Recognition

There were none.

4. Expenditures

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

5. Old Business

A. None

6. New Business

A. Staff Items

1. Authority Business

- a. None

2. Updated CDBG Project Status Report

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

Mr. Rackley presented to the Board contract change order #3 (attached Exhibit "B"). After some discussion, Mr. Stephens made the motion to approve the change order #3 as presented. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

Mr. Fairfield requested Board acceptance of CDBG Project S-23 Phase II – West Jackson County Wastewater System Improvements bid Engineer's recommendation to accept the lowest and best bid from DRM Utilities, LLC (attached Exhibit "C") in the amount of \$12,161,800.00. Mr. Stephens made the motion to approve and submit to MDEQ for approval to award the recommendation for the CDBG Project S-23 Phase II – West Jackson County Wastewater System Improvements. Mr. Elly seconded the motion and it was unanimously approved by the Board members present.

Mr. Rackley then presented Engineering Service Agreements for the CDBG Projects S-23 Phase I and Phase II to perform Construction Administration and Resident Project Presentation. Mr. Elly made the motion to table this item to the next regular scheduled meeting. Mr. Shore seconded the motion and it was unanimously approved by the Board members present.

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

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

Ms. Colmer updated the Board on the above project. No Board action was taken.

c. Speaks (S26E)

Mr. Speaks was not in attendance; Mr. Elliott updated the Board on the above project. No Board action was taken.

d. Gouras

Mr. Gouras was not in attendance; Mr. Heidelberg updated the Board on the CDBG acquisitions. No Board action was taken.

e. Other CDBG Business

There was no other CDBG business to discuss.

3. Attorney Report

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

7. Other Business

Mr. Asarisi stated all was going well. No Board action was taken.

8. Executive Session, if so moved

No Executive Session was called for.

9. Adjourn

There being no further business to come before the Board, Mr. Stephens made the motion to adjourn. Mr. Elly seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 5:00 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 9th day
of JUNE, 2009.



WAYNE ADAMS, VICE-PRESIDENT



DOUG SHORE, DIRECTOR