

Jackson County Utility Authority

Regular Meeting
Board of Directors
December 22, 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., December 22, 2009, 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, Randy Bosarge, Bob Stephens and Jim Blevins. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Christine Williams, Administration Manager; Kevin Elliott, Projects Manager; Shari Newman, Finance Manager; Ruby Blaze, Administrative Assistant; Jessica Dupont, Authority Counsel; Sarah Colmer Neel-Schaffer; John Schell and Bill Rackley, Alan Plummer & Associates; William Parks, Speaks and Associates; Pat Presley, MSEG; Greg Brown, MSEG/Pickering; Chris Gouras, Gouras & Associates.

2. Changes to Agenda

Mr. Bradford asked if there were any changes to the Agenda. There were no changes.

3. Public Recognition

There were none.

4. Expenditures

Mr. Fairfield brought to the Board's attention of an add-on in the Expenditures of CSX Transportation in the amount of \$3,500.00 for the crossing permit fee. Mr. Adams made the motion to approve the Expenditures (attached Exhibit "A") as presented. Mr. Blevins seconded the motion and the Expenditures were unanimously approved by the Board.

5. Old Business

A. None

6. New Business

A. Staff Items

1. Authority Business

a. Update on Emergency Repairs

Mr. Fairfield presented to the Board three memorandums from Wayne Dennis regarding the Emergency Repairs for Pump Station 25, (attached Exhibit "B") Pump Station 6 (attached Exhibit "C"), and Pump Station 4 (attached Exhibit "D"). After much discussion, Mr. Bosarge made the motion to approve the Emergency Repairs with budget modifications as presented. Mr. Shore seconded the motion and it was unanimously approved by the Board.

2. Updated CDBG Project Status Report

a. Updated Project Status Report Attached

Mr. Elliott presented the Project Status Report (attached Exhibit "E"). No Board action was taken.

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

Mr. Rackley updated the Board on the above projects. No Board action was taken.

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

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

Ms. Colmer presented a request for approval of a subcontractor for Reynolds, Inc. (attached Exhibit "F"). Mr. Shore made the motion to approve the subcontractor S. Langfitt Construction Company, Inc. as requested. Mr. Blevins seconded the motion and it was unanimously approved by the Board.

b. Speaks (S26E)

Mr. Parks updated the Board on the above projects. No Board action was taken.

c. Gouras

1. Set Just Compensation

Mr. Gouras presented to the Board a Resolution authorizing Mr. Fairfield to establish Just Compensation and Sign Certification in connection with JCUA-02, Project S29 (attached Exhibit "G"). Mr. Elly made the motion to authorize Mr. Fairfield to establish Just Compensation and Sign Certification in connection with JCUA-02, Project S29. Mr. Bosarge

seconded the motion and it was unanimously approved by the Board.

f. Other CDBG Business

Mr. Gouras presented to the Board the CDBG invoice request for cash JCUA-01 #23 – S26E for \$22,253.39, partial payment #3 to Plaas Incorporated for \$751,681.92, and partial payment #4 to C. B. Developers, LLC for \$105,214.29 (attached Exhibit “H”) for approval by the Board. Mr. Blevins made the motion to approve the Request for Cash as presented. Mr. Adams seconded the motion and it was unanimously approved by the Board.

Mr. Gouras presented to the Board the Acquisition Services Agreement Gulf Region Disaster Recovery Emergency Grant Community Development Block Grant Program JCUA-02: Project S29 (attached Exhibit “I”) for approval. Mr. Blevins made the motion to approve the Acquisition Services Agreement Gulf Region Disaster Recovery Emergency Grant Community Development Block Grant Program JCUA-02: Project S29 as presented. Mr. Elly seconded the motion and it was unanimously approved by the Board.

2. Update/Action on COE/USDA Projects

Mr. Fairfield discussed the Project Partnership Agreement (PPA) with the Department of the Army U.S. Army Corps of Engineers. He stated that a request for revision to the PPA with the Army U.S. Army Corps of Vicksburg is being executed and returned to the Vicksburg District Commander. No Board action was taken.

3. Attorney Report

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

a. Contract Modifications

Mr. Heidelberg presented six Amendments to Contract and Agreement for Legal Services (attached Exhibit “J-O”). After some discussion, Mr. Adams made the motion to approve the six Amendments to Contract and Agreement for Legal Services, pending MDEQ approval. Mr. Bosarge seconded the motion and it was unanimously approved by the Board.

7. Other Business


There was no Other Business.

1. Executive Session, if so moved
Executive Session was not requested.


2. Adjourn

There being no further business to come before the Board, Mr. Stephens made the motion to adjourn. Mr. Bosarge seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 5:05 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 12th
day of January, 2010.



L. PAUL BRADFORD, PRESIDENT



WAYNE ADAMS, VICE-PRESIDENT