

Jackson County Utility Authority

Regular Meeting
Board of Directors
March 23, 2010
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., March 23, 2010, 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; Ruby Blaze, Administrative Assistant; Jimmy Heidelberg and Jessica Dupont, Authority Counsel; Talbert Rea, Sarah Colmer, and Steven Cockerham, Neel-Schaffer; John Schell and Bill Rackley, Alan Plummer & Associates; William Parks, Speaks and Associates; Greg Brown and Stephanie Welch, MSEG/Pickering; Pat Presley, MSEG, Kenneth Yarrow, Governor's Office, and Ms. Maria Wells, public.

2. Changes to Agenda

Mr. Bradford asked if there were any changes to the Agenda. There were none.

3. Public Recognition

Mr. Bradford asked if there were any public to address the Board. Ms. Wells addressed the Board regarding her request of the March 9, 2010, Board Meeting (attached Exhibit "A"). After much discussion, Mr. Bradford informed Ms. Wells the Board had denied her request at the March 9, 2010, Board Meeting. No further Board action was taken.

4. Expenditures

Mr. Bradford asked if there were any questions regarding the Expenditures. After some discussion, Mr. Adams made the motion to approve the Expenditures (attached Exhibit "B") with the exception of the check to West Jackson County Utility District for \$10,035.00 held until further action. Mr. Bosarge seconded the

motion and the Expenditures were unanimously approved by the Board with the exception of the check to West Jackson County Utility District for \$10,035.00.

5. Old Business

A. None

6. New Business

A. Staff Items

1. Authority Business

a. Refund of Capacity Guarantee Fee

Mr. Fairfield discussed the Memorandum to the Board (attached Exhibit "C") from Ms. Alex Dixon regarding the refund of the capacity fee and taxes totaling \$3,210.00 for a 4-Plex submitted by Mr. Satchi Panda. After some discussion, Mr. Elly made the motion to refund the capacity fee and taxes to Mr. Panda in the amount of \$3,210.00. Mr. Blevins seconded the motion and it was unanimously approved by the Board.

b. Engineering Services Contract

Mr. Fairfield discussed the Engineering Services Contract (attached Exhibit "D") for the MS Export Water Supply Well with the Board. After some discussion, Mr. Blevins made the motion to approve the Agreement for Professional Engineering services for the MS Export Water Supply Well project. Mr. Adams seconded the motion and it was unanimously approved by the Board.

c. Request change in Dependent Coverage Policy

Mr. Fairfield presented a change in dependent coverage policy (attached Exhibit "E") to the Board for approval. After much discussion, Mr. Stephens made the motion to approve the change in dependent coverage policy to take affect April 1, 2010. Mr. Bosarge seconded the motion and it was unanimously approved by the Board.

2. Updated CDBG Project Status Report

a. Project Status Report Attached

Mr. Bradford noted the Project Status Report (attached Exhibit "F"). 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.

1. Change Orders

Mr. Rackley presented Change Order No. 6 for the CDBG Project S-28 and S-29 and Change Order No. 7 (attached Exhibit "G") for Board approval. After some discussion, Mr. Blevins made the motion to approve the Change Order No. 6 and No. 7 as presented. Mr. Shore seconded the motion and it was unanimously approved by the Board.

2. Request approval of Subcontractor

Mr. Rackley presented the subcontractor lists for CDBG Project S-23 Phase 1 and CDBG Project S-23 Phase 11 (attached Exhibit "H") to the Board for approval. Mr. Bosarge made the motion to approve the subcontractor lists as presented. Mr. Elly seconded the motion and it was unanimously approved by the Board.

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

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

Ms. Colmer also presented Change Order No. 7 for CDBG Project W23 (attached Exhibit "I") for Board approval. After a discussion, Mr. Adams made the motion to approve the Change Order No. 7 as presented. Mr. Shore seconded the motion and it was unanimously approved by the Board.

Mr. Colmer then presented the subcontractor lists for CDBG Project S26 (attached Exhibit "J") to the Board for approval. Mr. Bosarge made the motion to approve the subcontractor lists as presented. Mr. Blevins seconded the motion and it was unanimously approved by the Board.

d. Speaks (S26E)

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

e. Gouras

1. Resolution to set Just Compensation W-20

Mr. Fairfield presented to the Board a Resolution authorizing Mr. Fairfield to establish Just Compensation and Sign Certification in connection with JCUA-02, Project W20 (attached Exhibit "K"). Mr. Elly made the motion to authorize Mr. Fairfield to establish Just Compensation and Sign Certification in connection with JCUA-02, Project W20. Mr. Bosarge seconded the motion and it was

unanimously approved by the Board members present.

f. Other CDBG Business

There was no Other CDBG business.

3. Attorney Report

Mr. Heidelberg updated the Board on all Attorney Items. There was no Board action.

B. Directors Items

Mr. Bradford informed the Board of a Board member training session to be addressed in the near future.

7. Other Business

There was no Other Business.

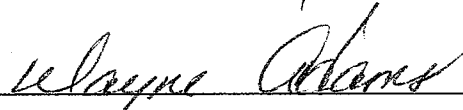
8. Adjourn

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

WITNESS OUR SIGNATURES as approval of these Minutes on this 13th day of April, 2010.



L. PAUL BRADFORD, PRESIDENT



WAYNE ADAMS, VICE-PRESIDENT