

Jackson County Utility Authority
Regular Meeting
Board of Directors
November 29, 2011
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., November 29, 2011, at 1225 Jackson Avenue, Pascagoula, MS. Board members present were: Brad Bradford, President; Wayne Adams, Vice-President; Jackie Elly, Secretary-Treasurer; and Directors; Randy Bosarge and Jim Blevins. Mr. Stephens and Mr. Shore were unable to attend. It was determined there was a quorum.

Also present were: Tommy Fairfield, Executive Director; Edna Lott, Accountant; Talbert Rea, Section Manager; Kevin Elliott, Section Manager; Tara Sistrunk, Human Resources Manager; Ruby Blaze, Administrative Assistant; Jimmy Heidelberg and Jessica Dupont, Authority Counsel; Nathan Husman, Neel-Schaffer, Inc.; Greg Brown, MSEG; Frank Burandt, All South Engineers; John McKay, Pascagoula Board of Supervisors; Tamela Gritua, Brian Brouckaero, Terry Smith, and Jean Holman of Davenport Lane.

2. Changes to Agenda

Mr. Bradford asked if there were any changes to the Agenda. Mr. Fairfield requested the addition of 5.D. Purchase Items. 1. Credit Card Agreement and 2. Interim Finance Agreement.

3. Public Recognition

Mr. Bradford asked if there were any Public to be recognized. Mr. John McKay spoke for the residents of Davenport Lane requesting assistance from the Jackson County Utility Authority to be connected to water and sewer. After much discussion, Mr. Bosarge made the motion to research the cost on the possibility of connecting the Davenport Lane residents for water and sewer. Mr. Blevins seconded the motion and it was unanimously approved by the Board members present. The residents of Davenport Lane and Mr. McKay left at this time.

4. Consent Agenda

- A. Expenditures
(Attached Exhibit "A")
- B. COE Vicksburg Project – Request for Payment
(Attached Exhibit "B")
- C. "Preliminary" FY – 2013 Budget Plan & USDA Action
(Attached Exhibit "C")
- D. SRF Lab Project – Report and Payment Request
(Attached Exhibit "D")

Mr. Adams made the motion to approve the Consent Agenda less prior item C. Letter for City of Pascagoula Brownfield Grant Application. Mr. Blevins seconded the motion and it was unanimously approved by the Board members present.

5. Reports (Information) and Discussion (Action) Items

- A. CDBG Project Reports and Action Items
Mr. Elliott informed the Board of the CDBG Projects (Attached Exhibit "E"). No Board action was taken.
- B. Attorney Report
Mr. Heidelberg informed the Board of Attorney issues. He presented the Termination of Memorandum of Understanding between the U.S. Department of Interior, Fish & Wildlife Services and the Jackson County Utility Authority (Attached Exhibit "F"). No Board action was taken.
- C. Moss Point Expansion
Mr. Heidelberg requested Board direction as to what the Board's stance on the matter. In discussing the Moss Point Expansion issue, Mr. Adams made the motion to oppose all the area of expansion. There was no second and the motion died in the lack of a second. More information was requested for Mr. Elly to attain from the City of Moss Point.
- D. Purchase Items
 - 1. Credit Card Agreement
Mr. Fairfield informed the Board of the need for retail collection of payment through the option of credit card payment. After some discussion, Mr. Blevins made the motion to offer the option of credit card payment to the retail customers. Mr. Bosarge seconded the motion and it was unanimously approved by the Board members present.
 - 2. Interim Finance Agreement
Mr. Fairfield requested approval of the Interim Construction Loan (Attached Exhibit "G") by permanent financing through the United States Department of Agriculture. Mr. Elly made the motion to approve the Interim Construction Loan as requested. Mr. Bosarge

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

Mr. Fairfield then requested;

3. Training Request for Talbert Rea, a Section Manger and Engineer, for a certification course and ethics course at the cost of \$372.00. Mr. Elly made the motion to approve the training as requested. Mr. Bosarge seconded the motion and it was unanimously approved by the Board members present.
4. Mr. Fairfield requested approval the purchase of a car port structure, approximate cost of \$2,214.90, at the Timber Ridge Well site for the tractors stored there. Mr. Bosarge made the motion to approve the purchase for the car port structure as requested. Mr. Adams seconded the motion and it was unanimously approved by the Board members present.

6. Other Business – Director Items

Mr. Blevins made note of the pump problem in Vancleave needs to be resolved and compliance issues.

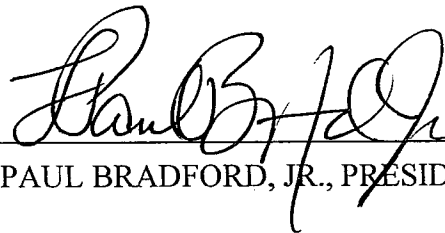
7. Executive Session, if so moved

No Executive Session was requested.

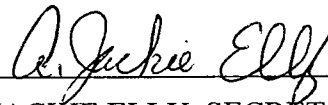
8. Adjourn

There being no further business to come before the Board, Mr. Elly made the motion to adjourn. Mr. Adams seconded the motion and it was unanimously approved by the Board members present. The meeting was adjourned at 5:45 p.m.

WITNESS OUR SIGNATURES as approval of these Minutes on this 13th day of December, 2011.



L. PAUL BRADFORD, JR., PRESIDENT



A. JACKIE ELLY, SECRETARY-TREASURER