

MINUTES
 Board Meeting of the Madison County Economic Development Authority
 Thursday, April 16, 2026 at 8:30 a.m.
 MCEDA Conference Room
 135 Mississippi Parkway, Canton, Mississippi

Members in Attendance:

Wint McGee	Dwight Lockett	Gerard Gibert
Doug Jones	Calvin Harris (Zoom)	Percy Brooks
Ed Gardner		

Staff in Attendance:

Attorney Skip Jernigan	Joey Deason	Larkin Simpson
Emily Harrison	Andreau Brown	

Guests in Attendance:

Chad Wages	Bill Felder	Jan Collins
Lynn Wolfe		

At 8:30 a.m. Chairman McGee announced that the members present in person and telephonically constituted a quorum and convened the regular monthly meeting of the Board.

Mr. Jones led in prayer.

Mr. Harris made a motion to approve the March 19, 2026 Board Minutes. After a second by Mr. Gibert, the motion was unanimously approved.

Mr. Deason reviewed the March Financials. Mr. Jones made a motion to approve the Financials. After a second by Mr. Gardner the motion was unanimously approved.

Ms. Collins provided a report for the Madison County Business League and Foundation.

Mr. Deason requested approval of Utility Constructors, Inc. Change Order No. 1 for 24" Return Force Main for the increase of \$467,325.00 Mr. Lockett made a motion to approve. After a second by Mr. Gibert the motion was unanimously approved.

Mr. Deason requested approval of Hemphill Construction contract for Colony Park Tank and Well in the amount of \$10,974,118.00 Mr. Gardner made a motion to approve. After a second by Mr. Lockett, the motion was unanimously approved.

Mr. Deason requested acknowledgement of Hemphill Change Order No. 1 for West County Line Road Water and Wastewater Improvements in the amount of \$126,000.00. Mr. Brooks made a motion to approve. After a second by Mr. Harris, the motion was unanimously approved

Mr. Deason requested approval of Hemphill Pay Apps No. 4 (\$651,219.10) and No. 5 (\$893,321.00) for West County Line Road Water and Wastewater Improvements. Mr. Jones made a motion to approve. After a second by Mr. Gibert, the motion was unanimously approved

Mr. Deason requested approval of Birdsong Change Order No. 3 for Force Main Reroute for Andes Substation to close out the project. Mr. Harris made a motion to approve. After a second by Mr. Jones, the motion was unanimously approved

Mr. Deason requested authorization to advertise for the CMU Atlas Water Distribution Improvements project. Mr. Brooks made a motion to approve. After a second by Mr. Luckett, the motion was unanimously approved.

Mr. Deason requested Authorization to advertise for the Ridgeland Western Water Distribution Improvements project. Mr. Gardner made a motion to approve. After a second by Mr. Jones, the motion was unanimously approved.

Mr. Deason requested approval of Consent Agenda Items; he explained that any board member in advance of the call of the question may request that any item be removed from the Consent Agenda. Mr. Jones made a motion to approve the following items. After a second by Mr. Gibert the following consent items were unanimously approved.

- a. Approval of AWS Funded Projects JAN100 – No Items
- b. Approval of AWS Funded Projects JAN200
 - i. Approval of Adcamp Invoice No. 45234 for West County Line Water and Sewer Project in the sum of \$61,647.02
- c. Approval of AWS JAN200 Funded Water Service Agreement Projects - No Items
- d. Approval of State Funded Projects for Infrastructure Improvements
 - i. Approval of Adcamp Pay Request #3 for Highland Colony Parkway Reconstruction in the sum of \$964,635.25
 - ii. Approval of Neel-Schaffer Invoice No. 1114610 for 8 MGD Wastewater Treatment Facilities in the sum of \$76,370.94
 - iii. Approval of Jones Walker Invoice No. 1322504 for Project Atlas in the sum of \$12,717.47
 - iv. Approval of Hemphill Construction Pay App No. 1 for South Livingston Tank & Well in the sum of \$327,774.13
 - v. Approval of Utility Constructors Inc Pay App No. 1 for 24" Return Force Main in the sum of \$133,033.25
 - vi. Approval of Neel-Schaffer Invoice No. 1114033 for West County Line Road Bridge Replacement in the sum of \$16,607.50
 - vii. Approval of Layne Christensen Company Pay App No. 1 for CMU Atlas – News Ragsdale Road Water Supply Well in the sum of \$63,994.85
 - viii. Approval of Lewis Electric Pay App No. 1 for Hwy 22 Virililia Road Traffic Signal in the sum of \$135,127.04
 - ix. Approval of Fondren Construction Co. Pay App No. 6 for Virililia Road Widening in the sum of \$161,387.64
 - x. Approval of Brassfield & Gorri Pay App No. 9 for Beattie Bluff Wastewater Treatment Expansion and Rehabilitation in the sum of \$2,518,341.82.
 - xi. Approval of Brassfield & Gorrie Pay App No. 9 for 24" Treated Water Force Main in the sum of \$103,490.00 *(included in Brassfield &*

Gorrie Pay App No. 9)

- xii. Approval of Malouf Construction Pay App No. 14 for Mega Site Fire Station in the sum of \$487,168.15
- xiii. Approval of Malouf Construction Pay App No. 15 for Mega Site Pump Station in the sum of \$17,874.25
- xiv. Approval of Neel-Schaffer Invoice No. 1114931 for West County Line Road Bridge Replacement in the sum of \$19,997.50
- xv. Approval of Benchmark Engineering Invoice No. 29034 for Highland Colony Parkway Re-construction from Business Park to Market Ridge in the sum of \$35,000.00
- xvi. Approval of Benchmark Engineering Invoice No. 28828 for Highland Colony Parkway Re-construction from Business Park to Market Ridge in the sum of \$50,000
- xvii. Approval of Benchmark Engineering Invoice No. 28699 for Highland Colony Parkway Re-construction from Business Park to Market Ridge in the sum of \$15,000
- xviii. Approval of Wages Civil Invoice No. 206 for Grey Water Return Line POTW to Mega Site in the sum of \$104,748.77
- xix. Approval of Wages Civil Invoice No. 207 for Madison County Parkway East Extension in the sum of \$38,917.69
- xx. Approval of Wages Civil Invoice No. 208 for Mega Site Force Main to HCR Lagoon in the sum of \$57,530.53
- xxi. Approval of Adcamp Invoice No. 45235 for West County Line Road Bridge Replacement in the sum of \$27,194.22

e. Approval of Infrastructure Brasfield & Gorrie ODP Invoices

i. Expansion Invoices – State Funded

- 1. Approval of American Ductile Iron Pipe Invoice No. D5I1083-060 for Beatties Bluff WWTF Expansion in the sum of \$22,135.24
- 2. Approval of American Ductile Iron Pipe Invoice No. D5I1083-058 for Beatties Bluff WWTF Expansion in the sum of \$3,107.30
- 3. Approval of American Ductile Iron Pipe Invoice No. D5I1083-062 for Beatties Bluff WWTF Expansion in the sum of \$40,342.18
- 4. Approval of American Ductile Iron Pipe Invoice No. D5I1083-061 for Beatties Bluff WWTF Expansion in the sum of \$23,607.65
- 5. Approval of American Ductile Iron Pipe Invoice No. D5I1083-063 for Beatties Bluff WWTF Expansion in the sum of \$99,468.08
- 6. Approval of APAC Invoice No. 4000236122 for Beatties Bluff WWTF Expansion in the sum of \$14,869.83
- 7. Approval of APAC Invoice No. 4000236695 for Beatties Bluff WWTF Expansion in the sum of \$9,433.68
- 8. Approval of APAC Invoice No. 4000236828 for Beatties Bluff

- WWTF Expansion in the sum of \$8,023.32
- 9. Approval of APAC Invoice No. 4000237155 for Beatties Bluff WWTF Expansion in the sum of \$9,395.22
- 10. Approval of APAC Invoice No. 4000238820 for Beatties Bluff WWTF Expansion in the sum of \$10,384.84
- 11. Approval of ETEC Services, LLC Invoice No. AR19737 for Beatties Bluff WWTF Expansion in the sum of \$216,000.00
- 12. Approval of Fluid Process & Pumps, LLC Invoice No. 0031529 for Beatties Bluff WWTF Expansion in the sum of \$151,820.25
- 13. Approval of Innovative Flow Solutions Invoice No. 030158 for Beatties Bluff WWTF Expansion in the sum of \$64,400.00
- 14. Approval of Innovative Flow Solutions Invoice No. 030159 for Beatties Bluff WWTF Expansion in the sum of \$68,270.00
- 15. Approval of MMC Invoice No. 1001924 for Beatties Bluff WWTF Expansion in the sum of \$8,923.00
- 16. Approval of MMC Invoice No. 1002761 for Beatties Bluff WWTF Expansion in the sum of \$511.00
- 17. Approval of MMC Invoice No. 1002763 for Beatties Bluff WWTF Expansion in the sum of \$1,473.00
- 18. Approval of MMC Invoice No. 1003166 for Beatties Bluff WWTF Expansion in the sum of \$3,963.00
- 19. Approval of MMC Invoice No. 1005440 for Beatties Bluff WWTF Expansion in the sum of \$673.00
- 20. Approval of MMC Invoice No. 1006044 for Beatties Bluff WWTF Expansion in the sum of \$997.00
- 21. Approval of MMC Invoice No. 1006327 for Beatties Bluff WWTF Expansion in the sum of \$6,119.00
- 22. Approval of Thompson Fabricating, LLC 2505914-IN for Beatties Bluff WWTF Expansion Rehab Invoices – State Funded in the sum of \$21,855.00
- ii. Rehab Invoices – AWS Funded
 - 1. Approval of American Ductile Iron Pipe Invoice No. D511083-059 for Beatties Bluff WWTF Rehab in the sum of \$9,778.24
 - 2. Approval of American Ductile Iron Pipe Invoice No. D511083-063 for Beatties Bluff WWTF Rehab in the sum of \$10,224.72
 - 3. Approval of ETEC Services, LLC Invoice No. AR19736 for Beatties Bluff WWTF Expansion in the sum of \$637,500.00
- iii. AWS Invoices – AWS Funded
 - 1. Approval of Aqua-Aerobic Systems, Inc. Invoice #1052112REV-1 for Beatties Bluff WWTF AWS Requests in the sum of \$634,044.00
 - 2. Approval of Capitol Chlorinator and Utility Inc. Invoice No. 4108 for Beatties Bluff WWTF AWS Requests in the sum of \$236,822.00

There was a motion by Mr. Jones and a second by Mr. Gibert to go into closed session for the purpose of discussing the need for an Executive Session to discuss the transaction of business

regarding the location, relocation, or expansion of a business or industry. The motion passed unanimously. There was then discussion of the need to stay in Executive Session to discuss the items as set forth on the Agenda. Upon motion by Mr. Luckett and a second by Mr. Gardner the motion to remain in executive session was unanimously adopted. Chairman McGee then stated publicly that the Board was in Executive session to discuss transaction of business and negotiations regarding the location, relocation, or expansion of a business or industry. After the Board room was cleared, Mr. Deason brought several matters before the Board for discussion purposes only. Mr. Gibert then made a motion to adjourn Executive Session. After a second by Mr. Gardner there was a unanimous vote to adjourn the Executive Session and reconvene the open session. The following actions were taken in Executive Session and were then reported by the Vice-Chairman: No action taken.

The meeting was adjourned at 9:21 a.m. by Vice-Chairman Luckett.


Wint McGee (May 15, 2026 10:14:46 CDT)

Wint McGee, Chairman



Gerard Gibert, Secretary/Treasurer