By: Senator(s) Moffatt, Cuevas, Dawkins, Gollott, Hewes, Lee (47th), Morgan, Robertson, Walley

To: Environment Prot, Cons and Water Res; Finance

SENATE BILL NO. 2943 (As Passed the Senate)

AN ACT TO CREATE THE MISSISSIPPI GULF REGION UTILITY BOARD; THE GEORGE COUNTY UTILITY AUTHORITY; THE STONE COUNTY UTILITY AUTHORITY; THE PEARL RIVER COUNTY UTILITY AUTHORITY; THE HANCOCK 3 COUNTY UTILITY DISTRICT; THE HARRISON COUNTY UTILITY DISTRICT; THE 4 JACKSON COUNTY UTILITY DISTRICT; TO EMPOWER THE AUTHORITIES; TO 6 PROVIDE FOR A BOARD OF DIRECTORS FOR THE AUTHORITIES; TO REQUIRE 7 THE AUTHORITIES TO PROVIDE WATER, WASTEWATER, STORM WATER AND SOLID WASTE SERVICES AND FACILITIES; TO REQUIRE THE DEPARTMENT OF ENVIRONMENTAL QUALITY TO DEVELOP A MASTER PLAN FOR WATER, STORM 8 9 10 WATER AND WASTEWATER SERVICES FOR THE GULF COAST REGION; TO 11 PROVIDE REQUIREMENTS FOR THE MASTER PLAN; TO AUTHORIZE THE AUTHORITIES TO ISSUE REVENUE BONDS FOR SUCH PROJECTS; TO BRING 12 FORWARD SECTIONS 49-17-162, 49-17-163, 49-17-165, 49-17-167, 49-17-171, 49-17-303, 49-17-305, 49-17-307, 49-17-309 AND 13 14 49-17-311, MISSISSIPPI CODE OF 1972; AND FOR RELATED PURPOSES. 15 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 16

- 17 SECTION 1. Title.
- Sections 1 through 36 shall be known and may be cited as the
 "Mississippi Gulf Coast Region Utility Board Act."
- 20 <u>SECTION 2.</u> Legislative findings.
- 21 In the spirit of the report of the Governor's Commission on Recovery, Rebuilding and Renewal, the Legislature finds that there 22 is a need for consolidation of water, wastewater, storm water and 23 24 solid waste services in order to reduce costs, promote resilience in the event of disaster, improve the quality of the natural 25 environment, and improve the planning and delivery of quality 26 water, wastewater, storm water and solid waste services within the 27 areas of the Counties of George, Hancock, Harrison, Jackson, Pearl 28 River and Stone. It is further declared that there is need for 29 the planning, acquisition, construction, maintenance, operation 30 and coordination of user-funded water, wastewater, storm water and 31 32 solid waste systems in order to ensure protection of the waters of 33 the state and to ensure the delivery of water, wastewater, storm

- 34 water and solid waste services to citizens of the Gulf Coast
- 35 Region. The creation of the Mississippi Gulf Region Utility Board
- 36 Act is determined to be necessary and essential to the
- 37 accomplishment of these purposes.
- 38 SECTION 3. Definitions.
- 39 Words and phrases used in this act shall have meanings as
- 40 follows:
- 41 (a) "Act" means the Mississippi Gulf Region Utility
- 42 Board Act.
- (b) "Authority" or "authorities" means the George
- 44 County Utility Authority; the Hancock County Utility District; the
- 45 Harrison County Utility District; the Jackson County Utility
- 46 District; the Pearl River County Utility Authority; or the Stone
- 47 County Utility Authority, or any combination.
- 48 (c) "Bonds" mean interim notes having a maturity of
- 49 three (3) years or less, revenue bonds and other certificates of
- 50 indebtedness of the authority issued under the provisions of this
- 51 act.
- 52 (d) "Fiscal year" means the period of time beginning on
- 53 October 1 of each year and ending on September 30 of each year.
- (e) "Gulf Coast Region" means the areas encompassed by
- 55 the Counties of George, Hancock, Harrison, Jackson, Pearl River
- 56 and Stone.
- (f) "Master plan" means the comprehensive plan for the
- 58 development of regional water, wastewater and storm water systems
- 59 and services that incorporates existing systems and services
- 60 includes new systems and services to provide efficient,
- 61 environmentally sound, and storm resistant water, wastewater and
- 62 storm water infrastructure and services protective of human health
- 63 and the environment for all municipalities and political
- 64 subdivisions within the Gulf Coast Region. The master plan shall
- 65 address current and future infrastructure and service needs and
- 66 shall address the need for the acquisition, construction,

- 67 development, maintenance and operation of water, wastewater and
- 68 storm water systems and services within the Gulf Coast Region.
- 69 The master plan shall also consider existing solid waste
- 70 management plans developed by public agencies within the Gulf
- 71 Coast Region.
- 72 (g) "Municipality" means any incorporated city, town or
- 73 village of the State of Mississippi, whether operating under
- 74 general law or under special charter, lying wholly or partly
- 75 within the Gulf Coast Region.
- 76 (h) "Person" means the State of Mississippi, a county,
- 77 a municipality, any public agency, or any other city, town,
- 78 village or political subdivision or governmental agency,
- 79 governmental instrumentality of the State of Mississippi or of the
- 80 United States of America, or any private utility, individual,
- 81 co-partnership, association, firm, trust, estate or any other
- 82 entity whatsoever.
- 83 (i) "Project" means the construction, development or
- 84 acquisition by the authority or authorities of any infrastructure
- 85 for water, wastewater, storm water or solid waste systems or
- 86 services and includes upgrading or repair of existing systems and
- 87 services.
- (j) "Public agency" means any county, municipality, any
- 89 state board or commission owning or operating properties, any
- 90 district created pursuant to the general laws of the State of
- 91 Mississippi or local and private laws of the State of Mississippi,
- 92 including, or any other political subdivision of the State of
- 93 Mississippi having the power to own and operate waterworks, water
- 94 supply systems, sewerage systems, treatment facilities, sewage
- 95 treatment systems, or other facilities or systems for the
- 96 collection, transportation and treatment of water, storm water,
- 97 solid waste and wastewater.

- 98 (k) "Storm water" means any flow occurring during or
- 99 following any form of natural precipitation and resulting from
- 100 that precipitation.
- 101 (1) "Solid waste" means solid waste as defined in
- 102 Section 17-17-3, Mississippi Code of 1972.
- 103 (m) "System" or "systems" means any plants, structures,
- 104 facilities and other real and personal property, used or useful in
- 105 the generation, storage, transportation or supply of water, the
- 106 collection, transportation, treatment or disposal of wastewater
- 107 and storm water, and the collection, transportation or disposal of
- 108 solid waste, including, but not limited to, landfills, rubbish
- 109 sites, wells, tanks, reservoirs, lakes, streams, ponds, pipes,
- 110 trunk lines, mains, sewers, conduits, pipelines, pumping and
- 111 ventilating stations, plants and works, connections and any other
- 112 real and personal property and rights therein necessary, useful or
- 113 convenient for the purposes of the utility board or authorities in
- 114 connection therewith.
- (n) "Wastewater" means water being disposed of by any
- 116 person and which is contaminated with waste or sewage, including
- 117 industrial, municipal and any other wastewater that may cause
- 118 impairment of the quality of the waters in the state.
- (o) "Water" means potable water, service water and
- 120 groundwater.
- 121 (p) "Utility board" means the Mississippi Gulf Coast
- 122 Region Utility Board.
- 123 SECTION 4. Preparation of master plan for Gulf Coast Region.
- 124 (1) In order to ensure the protection of human health and
- 125 the environment, the Mississippi Department of Environmental
- 126 Quality is hereby empowered and authorized, in addition to any
- 127 other powers, to develop a master plan for the delivery of water,
- 128 storm water, wastewater and solid waste management services for
- 129 the Gulf Coast Region. In developing the master plan, the

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130 department shall consider input from the affected counties and

- 131 municipalities within the Gulf Coast Region. Such input shall
- 132 include, but not be limited to, comprehensive land use plans, any
- 133 existing infrastructure facility plans, and any other relevant
- 134 information the counties and municipalities may submit in a timely
- 135 manner.
- 136 (2) The master plan shall include, but not be limited to,
- 137 the following:
- 138 (a) An inventory of the sources, composition and
- 139 quantities, and quality of wastewater and storm water annually
- 140 generated within the Gulf Coast Region, and the source,
- 141 composition and quality of drinking water currently available
- 142 throughout the Gulf Coast Region;
- 143 (b) An inventory of all existing facilities where
- 144 wastewater is currently being managed, including the environmental
- 145 suitability and operational history of each facility, and the
- 146 remaining available permitted capacity for each facility;
- 147 (c) An inventory of existing potable water treatment
- 148 and distribution systems within the Gulf Coast Region. The
- 149 inventory shall identify the entities engaging in treatment and
- 150 distribution of potable water on a wholesale and retail basis;
- 151 (d) A strategy for achieving reduction of pollution by
- 152 wastewater and storm water and to improve the quality and ensure
- 153 the availability of potable water available to the residents
- 154 within the Gulf Coast Region;
- (e) A projection of wastewater and storm water
- 156 generated within the Gulf Coast Region over the next twenty (20)
- 157 years and a projection of the potable water needs of the Gulf
- 158 Coast Region within the next twenty (20) years;
- 159 (f) An identification of the additional facilities,
- 160 including an evaluation of alternative treatment and management
- 161 technologies, and the amount of additional capacity needed to
- 162 manage the quantities projected in paragraph (e) of this
- 163 subsection;

164	(g) An estimation of development, construction and
165	operational costs;
166	(h) A plan for meeting any projected capacity
167	shortfall, including a schedule and methodology for attaining the
168	required capacity;
169	(i) Prioritization of infrastructure consistent with
170	the priorities of each authority;
171	(j) A projection of demographic changes within the
172	boundaries of each authority to determine future service needs;
173	(k) Identification of infrastructure barriers that are
174	restricting population growth and solutions to facilitate
175	population growth;
176	(1) Identification, evaluation and incorporation of
177	existing water, wastewater, storm water and solid waste management
178	plans or planning efforts within each authority; and
179	(m) Any other information as may be deemed necessary.
180	(3) The Mississippi Gulf Coast Region Utility Board shall
181	assume the powers and duties for the implementation and revision
182	of the master plan upon entering into a memorandum of agreement
183	with the Department of Environmental Quality.
184	SECTION 5. Creation of the Mississippi Gulf Coast Region
185	Utility Board.
186	There is hereby created and established a public body
187	corporate and politic constituting a political subdivision of the
188	State of Mississippi to be known as the "Mississippi Gulf Coast
189	Region Utility Board" for purposes of preparing comprehensive
190	planning and services to the George County Utility Authority, the
191	Pearl River County Utility Authority, the Stone County Utility
192	Authority, the Hancock County Utility District, the Harrison
193	County Utility District, the Jackson County Utility District
194	(hereinafter collectively the "authorities" and individually the
195	"authority" that identifies the best means to meet all present and

future water, wastewater, storm water and solid waste needs and

197 that addresses all environmental issues for the Gulf Coast Region.

198 <u>SECTION 6.</u> Board of Directors of the Mississippi Gulf Coast

199 Region Utility Board.

200 (1) (a) All powers of the Mississippi Gulf Coast Utility
201 Board shall be exercised by a board of directors to be composed of
202 a total of nine (9) directors appointed as provided in this

203 subsection.

204 Upon passage of this act, the Governor shall 205 appoint one (1) resident from each county within the Gulf Coast The initial terms of the members appointed under this 206 207 paragraph shall be as follows: the George County director shall 208 serve for one (1) year; the Hancock County director shall serve 209 for two (2) years; the Harrison County director shall serve for 210 three (3) years; the Jackson County director shall serve for four (4) years; the Pearl River County director shall serve for five 211 212 (5) years; and the Stone County director shall serve for six (6) years. Upon the expiration of the initial term of a director 213 214 appointed by the Governor under this paragraph, subsequent appointments of directors shall be made by the utility authority 215 216 of the county that the director whose term has expired represents. Any vacancy arising before the expiration of a director's initial 217 218 term, or a vacancy created by the removal of a director during his 219 initial term for any other reason, shall be filled by appointment made by the Governor. 220

221 The Governor shall appoint three (3) at-large 222 At-large members shall be residents of the Gulf Coast members. 223 Region. Upon passage of this act, the Governor shall appoint the at-large members whose initial terms shall be for two (2), four 224 225 (4) and six (6) years, respectively, as designated by the 226 Governor. The appointments made under this paragraph shall be 227 made so that no county shall have more than three (3) residents on 228 the board of directors.

- (d) After the expiration of the initial terms of the directors, all subsequent terms shall be for a period of six (6) years. An appointment to fill a vacancy shall be for the balance
- 232 of the unexpired term.
- (e) At the initial meeting of the board, the board
- 234 shall elect a president and a vice president. Thereafter, the
- 235 board will annually, at the last meeting of the fiscal year, elect
- 236 a president and a vice president who shall serve in their
- 237 respective offices for the next fiscal year. The directors shall
- 238 serve without a salary but are entitled to receive per diem pay as
- 239 provided for in Section 25-3-69, Mississippi Code of 1972.
- (f) Any member who does not attend three (3)
- 241 <u>consecutive regular meetings of the authority shall be subject to</u>
- 242 removal by a majority vote of the board.
- 243 (2) The president shall be the chief executive officer of
- 244 the utility board and the presiding officer of the board, and
- 245 shall have the same right to vote as any other director. The vice
- 246 president shall perform all duties and exercise all powers
- 247 conferred by this act upon the president when the president is
- 248 absent or fails or declines to act, except the president's right
- 249 to vote. Each director shall be required to give bond in the sum
- of not less than Fifty Thousand Dollars (\$50,000.00), with
- 251 sureties qualified to do business in this state, and the premiums
- 252 on said bonds shall be an expense of the utility board. Each bond
- 253 shall be payable to the State of Mississippi. The condition of
- 254 each bond shall be that each director will faithfully perform all
- 255 duties of his office and account for all money or other assets
- 256 which shall come into his custody as a director of the utility
- 257 board.
- 258 (3) A quorum for any meeting of the board of directors shall
- 259 be the majority of the total membership of the board of directors.
- 260 All business of the utility board shall be transacted by vote of
- 261 the board of directors.

(4) The utility board shall conduct regular meetings as set forth in its bylaws. The utility board shall establish rules and regulations regarding its meetings and may amend such bylaws, rules and regulations as may be necessary to conduct the business of the board.

SECTION 7. Employees; budget.

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- 268 The utility board may employ and terminate staff, 269 including, but not limited to, attorneys, engineers and 270 consultants as may be necessary. The utility board may hire an executive director and secretary-treasurer having the duties as 271 272 determined by the utility board. If hired, the executive director and secretary-treasurer each shall be required to give bond in a 273 274 sum not less than Fifty Thousand Dollars (\$50,000.00) conditioned 275 on the executive director and secretary-treasurer faithfully performing all duties of his office and account for all money and 276 277 other assets which come into his custody as executive director or secretary-treasurer of the utility board. 278
- 279 The utility board shall prepare a budget consistent with 280 its bylaws estimating its expenses and revenue needs for each 281 forthcoming fiscal year at least ninety (90) days prior to the 282 beginning of each fiscal year. Until such time as the utility 283 board receives necessary funding from alternative sources, the 284 "Public Trust Tidelands Fund," found in Section 29-15-9, may provide the utility board with funds not to exceed Two Hundred 285 286 Fifty Thousand Dollars (\$250,000.00) per year as specifically appropriated by the Legislature for the utility board's 287 288 operational costs.
- 289 (3) The utility board shall have the authority to receive 290 and spend funds from any source.

291 SECTION 8. Duties and responsibilities of the utility board.

292 (1) The utility board shall have the right and powers
293 necessary to carry out the purposes of this act, including, but
294 not limited to:

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- 296 all the protections, immunities and benefits provided by the
- 297 Mississippi Tort Claims Act, as it may be amended or supplemented
- 298 from time to time;
- 299 (b) To adopt an official seal and alter the same at
- 300 pleasure;
- 301 (c) To maintain office space at such place or places
- 302 within the authority boundaries as it may determine;
- 303 (d) To own/lease real or personal property;
- 304 (e) To invest money of the utility board, including
- 305 proceeds from the sale of any bonds subject to any agreements with
- 306 bondholders, on such terms and in such manner as the utility board
- 307 deems proper;
- 308 (f) To adopt and establish rules and regulations
- 309 regarding the use of decentralized wastewater treatment systems
- 310 and individual on-site wastewater treatment systems.
- 311 Notwithstanding any other provision contained in the laws of the
- 312 State of Mississippi, the utility board may adopt and establish
- 313 standards, rules and regulations related to the aforementioned
- 314 treatment systems which are more stringent than applicable state
- 315 laws and regulations;
- 316 (g) To receive funding from state, local and federal
- 317 sources and to coordinate the distribution of funds to members
- 318 within the boundary of the utility board;
- 319 (h) To enter into contracts for all operation and
- 320 maintenance needs of the utility board;
- 321 (i) To acquire insurance for the utility board's
- 322 systems, facilities, buildings, treatment plants and all property,
- 323 real or personal, to insure against all risks as any insurance
- 324 may, from time to time, be available;
- 325 (j) To develop and maintain long-range planning for
- 326 collection and treatment systems of water, wastewater, storm water

- 327 and solid waste from within the areas encompassed by the utility
- 328 board and for pollution abatement;
- 329 (k) To enter into contracts with any person or any
- 330 public agency in furtherance of any of the purposes authorized by
- 331 this act upon such consideration as the board of directors and
- 332 such person may agree. Any such contract may extend over any
- 333 period of time, including a term which extends beyond the term of
- 334 the then majority of the existing board members, notwithstanding
- 335 any provision or rule of law to the contrary; may be upon such
- 336 terms and for such consideration, nominal or otherwise, as the
- 337 parties thereto shall agree; and may provide that it shall
- 338 continue in effect until bonds specified therein, refunding bonds
- 339 issued in lieu of such bonds, and all other obligations specified
- 340 therein are paid or terminated. Any such contract shall be
- 341 binding upon the parties thereto according to its terms. The
- 342 utility board may also assume or continue any contractual or other
- 343 business relationships entered into by the members of the utility
- 344 board, including the rights to receive and acquire transferred
- 345 under option to purchase agreements;
- 346 (1) To make and enforce, and from time to time amend
- 347 and repeal, ordinances, bylaws, rules and regulations for the
- 348 management of its business and affairs and for the construction,
- 349 use, maintenance and operation of any of the systems under its
- 350 management and control and any other of its properties;
- 351 (m) To apply for, accept and utilize grants, gifts and
- 352 other funds from any source for any purpose necessary in support
- 353 of the purpose of this act;
- 354 (n) To adopt rules and regulations necessary to ensure
- 355 uniformity in systems and technology consistent with the master
- 356 plan;
- 357 (o) To adopt rules and regulations necessary to ensure
- 358 the payment of each participating member of its proportionate

- 359 share of the costs for use of any of the systems and facilities of 360 the utility board;
- 361 (p) To enter onto public or private lands, waters or
- 362 premises for the purposes of making surveys, borings or soundings,
- 363 or conducting tests, examinations or inspections for the purposes
- 364 of the utility board, subject to responsibility for any damage
- 365 done to property entered;
- 366 (q) The utility board shall determine consistency of
- 367 activities for water, wastewater, storm water and solid waste with
- 368 the master plan;
- 369 (r) The utility board shall arbitrate
- 370 cross-jurisdictional disputes pertaining to water, wastewater,
- 371 storm water and solid waste between county authorities; and
- 372 (s) The utility board shall prioritize projects to be
- 373 accomplished under the master plan.
- 374 (2) The utility board may assume control and administer
- 375 water, wastewater, storm water and solid waste systems within the
- 376 boundaries of the Gulf Coast Region by agreement with the
- 377 authorities. However, the governing board of such authority,
- 378 public agency or person may choose to maintain authority over the
- 379 retail connections in its service area and may charge a premium in
- 380 addition to the treatment charges of the utility authority. The
- 381 governing board of such authority, public agency or person shall
- 382 be responsible for collecting treatment fees from its customers
- 383 sufficient to defray the cost of operation of such systems.
- 384 (3) The utility board may create, maintain and regulate
- 385 reservoirs and promulgate and enforce rules and regulations for
- 386 the creation and maintenance of reservoirs.
- 387 (4) Upon agreement with an authority, the utility board has
- 388 the power to assume or continue that authority's contractual or
- 389 other business relationships, including the right to receive and
- 390 acquire transferred rights under option to purchase agreements.

The utility board shall have the power to contract with 391 (5) 392 the authorities under any terms mutually agreed by the parties to 393 carry out any powers, duties or responsibilities granted by this 394 act or any other laws of the State of Mississippi to the 395 authorities. If an authority contracts with the utility board to 396 carry out any powers, duties or responsibilities of the authority, the utility board may exercise all powers and rights provided and 397 398 enumerated in Sections 20 through 36 of this act, including power 399 to acquire, construct, operate and maintain the regional water, 400 wastewater or storm water systems consistent with the master plan 401 or solid waste systems consistent with applicable Sections 402 17-17-201 through 17-17-349.

SECTION 9. Jurisdiction of the utility board.

Any system of any county, municipality, public agency or
other persons which becomes connected with, or tied into, the
treatment systems of the utility board, shall be subject to its
jurisdiction and the terms of this act.

SECTION 10. Creation of the George County Utility Authority.

409 There is hereby created and established a public body 410 corporate and politic constituting a political subdivision of the 411 State of Mississippi to be known as the "George County Utility 412 Authority." The authority is composed of the geographic area of 413 George County as defined in Section 19-1-39, Mississippi Code of 1972, for the planning, acquisition, construction, maintenance, 414 415 operation and coordination of user-funded water, wastewater, storm water and solid waste systems in order to ensure the delivery of 416 417 water, wastewater, storm water and solid waste services to citizens residing within the boundaries of George County. 418 George County Utility Authority shall be deemed to be acting in 419 420 all respects for the benefit of the people of the state in the 421 performance of essential public functions, and the George County 422 Utility Authority shall be empowered in accordance with the

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423 provisions of this act to promote the health, welfare and

424 prosperity of the general public.

425 SECTION 11. Board of Directors for George County Utility

426 Authority.

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427 (1) All powers of the George County Utility Authority shall

428 be exercised by a board of directors comprised of five (5)

429 directors appointed as follows: Within thirty (30) days of

430 passage of this act, the Board of Supervisors of George County

shall appoint three (3) residents from the county, of which at

432 least one (1) shall be an elected official, and the Board of

433 Aldermen of the City of Lucedale shall appoint two (2) residents

434 from the city, of which at least one (1) shall be an elected

435 official. The board of supervisors shall appoint one (1) director

436 for a term of one (1) year; one (1) director for a term of three

437 (3) years; and one (1) director for a term of four (4) years; and

438 the City of Lucedale shall appoint one (1) director for a term of

439 two (2) years and one (1) director for a term of three (3) years.

440 At the expiration of the initial terms, each director shall

441 thereafter be appointed to a term of four (4) years. Any vacancy

arising by expiration of a director's term, or a vacancy created

443 by the removal of a director for any other reason, shall be filled

444 by appointment made by the party originally responsible for the

445 appointment of the director vacating his or her appointment. The

446 directors shall serve at the will and pleasure of the governing

447 body making the appointments.

448 (2) The board of directors shall elect annually from its

449 number a president and vice president of the authority and such

450 other officers as in the judgment of the board are necessary. The

451 president shall be the chief executive officer of the authority

452 and the presiding officer of the board, and shall have the same

453 right to vote as any other director. The vice president shall

454 perform all duties and exercise all powers conferred by this act

455 upon the president when the president is absent or fails or

- declines to act, except the president's right to vote. 456 The board 457 also shall appoint a secretary and a treasurer who may or may not be members of the board, and it may combine these offices. 458 459 treasurer shall give bond in the sum of not less than One Hundred 460 Thousand Dollars (\$100,000.00) as set by the board of directors, 461 and each director may be required to give bond in the sum of not 462 less than Twenty-five Thousand Dollars (\$25,000.00), with sureties 463 qualified to do business in this state, and the premiums on said 464 bonds shall be an expense of such authority. Each such bond shall be payable to the State of Mississippi; the condition of each such 465 466 bond shall be that the treasurer and director will faithfully 467 perform all duties of his office and account for all money and 468 other assets which shall come into his or her custody as treasurer or director of the authority. 469
- (3) The members of the board of directors of the authority 470 471 shall serve without salary, but shall be entitled to receive per diem pay as provided for in Section 25-3-69, Mississippi Code of 472 473 Further, they shall be reimbursed their actual travel and 474 hotel expenses as provided in Section 25-3-41, Mississippi Code of 475 1972, incurred while in the performance of their duties as members 476 of the board of directors of the authority, to be paid on an 477 itemized statement approved by the Department of Finance and 478 Administration. Expenses shall be paid from available funds of 479 the authority.
- 480 (4) All business of the authority shall be transacted by a
 481 simple majority affirmative vote of the total membership of the
 482 board of directors. The quorum for any meeting of the board of
 483 directors shall be a simple majority of the total membership of
 484 the board of directors.
- 485 (5) The authority is hereby granted all powers and rights 486 granted pursuant to Sections 20 through 36 of this act.
- 487 <u>SECTION 12.</u> Creation of the Pearl River County Utility
 488 Authority.

489 There is hereby created and established a public body 490 corporate and politic constituting a political subdivision of the 491 State of Mississippi to be known as the "Pearl River County 492 Utility Authority." The authority is composed of the geographic 493 area of Pearl River County as defined in Section 19-1-109, 494 Mississippi Code of 1972, for the planning, acquisition, 495 construction, maintenance, operation and coordination of 496 user-funded water, wastewater, storm water and solid waste systems 497 in order to ensure the delivery of water, wastewater, storm water and solid waste services to citizens residing within the 498 499 boundaries of Pearl River County. The Pearl River County Utility 500 Authority shall be deemed to be acting in all respects for the 501 benefit of the people of the state in the performance of essential 502 public functions, and the Pearl River County Utility Authority 503 shall be empowered in accordance with the provisions of this act 504 to promote the health, welfare and prosperity of the general 505 public.

506 <u>SECTION 13.</u> Board of Directors for Pearl River County 507 Utility Authority.

508 (1) All powers of the Pearl River County Utility Authority 509 shall be exercised by a board of directors comprised of five (5) 510 directors appointed as follows: Within thirty (30) days of passage of this act, the Board of Supervisors of Pearl River 511 County shall appoint three (3) residents from the county, of which 512 513 at least one (1) shall be an elected official, and the Board of 514 Aldermen of the City of Picayune shall appoint one (1) elected 515 official from the city, and the Board of Aldermen of the City of Poplarville shall appoint one (1) elected official from the city. 516 The board of supervisors shall appoint one (1) director for a term 517 518 of one (1) year, one (1) director for a term of two (2) years and one (1) director for a term of three (3) years; the City of 519 520 Picayune shall appoint its director for a term of three (3) years 521 and the City of Poplarville shall appoint one (1) director for a

term of four (4) years. At the expiration of the initial terms, 522 523 each director shall thereafter be appointed to a term of four (4) 524 Any vacancy arising by expiration of a director's term, or 525 a vacancy created by the removal of a director for any other 526 reason, shall be filled by appointment made by the party 527 originally responsible for the appointment of the director vacating his or her appointment. The directors shall serve at the 528 will and pleasure of the governing body making the appointments. 529 (2) The board of directors shall elect annually from its 530 number a president and a vice president of the authority, and such 531 532 other officers as in the judgment of the board are necessary. president shall be the chief executive officer of the authority 533 534 and the presiding officer of the board, and shall have the same 535 right to vote as any other director. The vice president shall perform all duties and exercise all powers conferred by this act 536 upon the president when the president is absent, fails or declines 537 538 to act, except the president's right to vote. The board also 539 shall appoint a secretary and a treasurer who may or may not be 540 members of the board, and it may combine these offices. 541 treasurer shall give bond in the sum of not less than One Hundred 542 Thousand Dollars (\$100,000.00) as set by the board of directors, 543 and each director may be required to give bond in the sum of not 544 less than Twenty-five Thousand Dollars (\$25,000.00), with sureties qualified to do business in this state, and the premiums on said 545 546 bonds shall be an expense of such authority. Each such bond shall be payable to the State of Mississippi; the condition of each such 547 548 bond shall be that the treasurer and director will faithfully perform all duties of his office and account for all money and 549 550 other assets which shall come into his or her custody as treasurer 551 or director of the authority.

552 (3) The members of the board of directors of the authority
553 shall serve without salary, but shall be entitled to receive per
554 diem pay as provided for in Section 25-3-69, Mississippi Code of
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- 555 1972. Further, they shall be reimbursed their actual travel and
- 556 hotel expenses as provided in Section 25-3-41, Mississippi Code of
- 557 1972, incurred while in the performance of their duties as members
- of the board of directors of the authority, to be paid on an
- 559 itemized statement approved by the Department of Finance and
- 560 Administration. Expenses shall be paid from available funds of
- 561 the authority.
- 562 (4) All business of the authority shall be transacted by a
- 563 simple majority affirmative vote of the total membership of the
- 564 board of directors. The quorum for any meeting of the board of
- 565 directors shall be a simple majority of the total membership of
- 566 the board of directors.
- 567 (5) The authority is hereby granted all powers and rights
- 568 granted pursuant to Sections 20 through 36 of this act.

569 SECTION 14. Creation of the Stone County Utility Authority.

- 570 (1) There is hereby created and established a public body
- 571 corporate and politic constituting a political subdivision of the
- 572 State of Mississippi to be known as the "Stone County Utility
- 573 Authority." The authority is composed of the geographic area of
- 574 Stone County as defined in Section 19-1-131, Mississippi Code of
- 575 1972, for the planning, acquisition, construction, maintenance,
- 576 operation and coordination of user-funded water, wastewater, storm
- 577 water and solid waste systems in order to ensure the delivery of
- 578 water, wastewater, storm water and solid waste services to
- 579 citizens residing within the boundaries of Stone County. The
- 580 Stone County Utility Authority shall be deemed to be acting in all
- 581 respects for the benefit of the people of the state in the
- 582 performance of essential public functions, and the Stone County
- 583 Utility Authority shall be empowered in accordance with the
- 584 provisions of this act to promote the health, welfare and
- 585 prosperity of the general public.
- 586 <u>SECTION 15.</u> Board of Directors for Stone County Utility

587 Authority.

(1) All powers of the Stone County Utility Authority shall 588 589 be exercised by a board of directors comprised of five (5) directors appointed as follows: Within thirty (30) days of 590 591 passage of this act, the Board of Supervisors of Stone County 592 shall appoint three (3) residents from the county, of which at 593 least one (1) shall be an elected official, and the Board of 594 Aldermen of the City of Wiggins shall appoint two (2) residents 595 from the city, of which at least one (1) shall be an elected 596 official. The board of supervisors shall appoint one (1) director for a term of one (1) year; one (1) director for a term of three 597 598 (3) years; and one (1) director for a term of four (4) years; and 599 the City of Wiggins shall appoint one (1) director for a term of 600 two (2) years and one (1) director for a term of (3) years. 601 the expiration of the initial terms, each director shall 602 thereafter be appointed to a term of four (4) years. Any vacancy 603 arising by expiration of a director's term, or a vacancy created by the removal of a director for any other reason, shall be filled 604 605 by appointment made by the party originally responsible for the 606 appointment of the director vacating his or her appointment. 607 directors shall serve at the will and pleasure of the governing 608 body making the appointments. 609 The board of directors shall elect annually from its 610 number a president and vice president of the authority, and such other officers as in the judgment of the board are necessary. The 611 612 president shall be the chief executive officer of the authority and the presiding officer of the board, and shall have the same 613 614 right to vote as any other director. The vice president shall perform all duties and exercise all powers conferred by this act 615 616 upon the president when the president is absent, fails or declines 617 to act, except the president's right to vote. The board also 618 shall appoint a secretary and a treasurer who may or may not be 619 members of the board, and it may combine these offices. 620 treasurer shall give bond in the sum of not less than One Hundred *SS26/R958PS*

- Thousand Dollars (\$100,000.00) as set by the board of directors, 621
- 622 and each director may be required to give bond in the sum of not
- less than Twenty-five Thousand Dollars (\$25,000.00), with sureties 623
- 624 qualified to do business in this state, and the premiums on said
- 625 bonds shall be an expense of such authority. Each such bond shall
- be payable to the State of Mississippi; the condition of each such 626
- bond shall be that the treasurer and director will faithfully 627
- perform all duties of his office and account for all money and 628
- 629 other assets which shall come into his or her custody as treasurer
- or director of the authority. 630
- 631 (3) The members of the board of directors of the authority
- shall serve without salary, but shall be entitled to receive per 632
- 633 diem pay as provided for in Section 25-3-69, Mississippi Code of
- 634 Further, they shall be reimbursed their actual travel and 1972.
- hotel expenses as provided in Section 25-3-41, Mississippi Code of 635
- 636 1972, incurred while in the performance of their duties as members
- 637 of the board of directors of the authority, to be paid on an
- 638 itemized statement approved by the Department of Finance and
- 639 Administration. Expenses shall be paid from available funds of
- 640 the authority.
- 641 (4) All business of the authority shall be transacted by a
- 642 simple majority affirmative vote of the total membership of the
- 643 board of directors. The quorum for any meeting of the board of
- directors shall be a simple majority of the total membership of 644
- 645 the board of directors.
- The authority is hereby granted all powers and rights 646
- 647 granted pursuant to Sections 20 through 36 of this act.
- SECTION 16. Creation of the Harrison County Utility 648
- 649 District.
- 650 There is hereby created and established a public body (1)
- 651 corporate and politic constituting a political subdivision of the
- 652 State of Mississippi to be known as the "Harrison County Utility
- 653 District." The district is composed of the geographic area of

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- 654 Harrison County as defined in Section 19-1-47, Mississippi Code of
- 655 1972, for the planning, acquisition, construction, maintenance,
- 656 operation and coordination of user-funded water, wastewater, storm
- 657 water and solid waste systems in order to ensure the delivery of
- 658 water, wastewater, storm water and solid waste services to
- 659 citizens residing within the boundaries of Harrison County.
- 660 (2) All powers of the Harrison County Utility District shall
- 661 be exercised by the Board of Directors of the Harrison County
- 662 Wastewater and Solid Waste Management District. In addition to
- any other powers and rights conferred upon such board of
- 664 directors, the board is granted and may exercise all powers and
- 665 rights granted to authorities under this act and shall be
- 666 empowered in accordance with the provisions of this act to promote
- 667 the health, welfare and prosperity of the general public.

668 SECTION 17. Creation of the Jackson County Utility District.

- (1) There is hereby created and established a public body
- 670 corporate and politic constituting a political subdivision of the
- 671 State of Mississippi to be known as the "Jackson County Utility
- 672 District." The district is composed of the geographic area of
- 673 Jackson County as defined in Section 19-1-59, Mississippi Code of
- 674 1972, for the planning, acquisition, construction, maintenance,
- 675 operation and coordination of user-funded water, wastewater, storm
- 676 water and solid waste systems in order to ensure the delivery of
- 677 water, wastewater, storm water and solid waste services to
- 678 citizens residing within the boundaries of Jackson County.
- 679 (2) All powers of the Jackson County Utility District shall
- 680 be exercised by the Board of Directors of the Gulf Coast Regional
- 681 Wastewater Authority. In addition to any other powers and rights
- 682 conferred upon such board of directors, the board is granted and
- 683 may exercise all powers and rights granted to authorities under
- 684 this act and shall be empowered in accordance with the provisions
- of this act to promote the health, welfare and prosperity of the
- 686 general public.

687 SECTION 18. Creation of the Hancock County Utility District.

- 688 There is hereby created and established a public body 689 corporate and politic constituting a political subdivision of the 690 State of Mississippi to be known as the "Hancock County Utility 691 District." The district is composed of the geographic area of 692 Hancock County as defined in Section 19-1-59, Mississippi Code of 693 1972, for the planning, acquisition, construction, maintenance, operation and coordination of user-funded water, wastewater, storm 694 695 water and solid waste systems in order to ensure the delivery of water, wastewater, storm water and solid waste services to 696 697 citizens residing within the boundaries of Hancock County.
 - (2) All powers of the Hancock County Utility District shall be exercised by the Board of Directors of the Southern Regional Wastewater Management District. In addition to any other powers and rights conferred upon such board of directors, the board is granted and may exercise all powers and rights granted to authorities under this act and shall be empowered in accordance with the provisions of this act to promote the health, welfare and prosperity of the general public.

SECTION 19. Provisions common to the authorities.

The purpose of Sections 20 through 36 is to confer certain
additional powers on the authorities already created or to be
created under the laws of the State of Mississippi for the purpose
of cooperating with federal, state and local public agencies for
the further development of regional water, wastewater, storm water
and solid waste utility services within the Gulf Coast Region.

SECTION 20. Powers of the authorities.

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- To the end that water, wastewater, storm water and solid
 waste management is essential to the development and redevelopment
 of the Mississippi Gulf Coast Region; the following powers are
 conferred upon the authorities:
- 718 (a) To acquire, construct, improve, enlarge, extend,
 719 repair, operate and maintain one or more of its systems used for
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- 720 the collection, transportation, treatment and disposal of water,
- 721 wastewater, storm water or solid waste;
- 722 (b) To make contracts with any person in furtherance
- 723 thereof; and to make contracts with any person, under the terms of
- 724 which the authority will collect, transport, treat or dispose of
- 725 water, wastewater, storm water or solid waste for such person;
- 726 (c) To make contracts with any person to design and
- 727 construct any water, wastewater, storm water or solid waste
- 728 systems or facilities, and thereafter to purchase, lease or sell,
- 729 by installments over such terms as may be deemed desirable,
- 730 reasonable and necessary, or otherwise, any such system or
- 731 systems;
- 732 (d) To enter into operating agreements with any person,
- 733 for such terms and upon such conditions as may be deemed
- 734 desirable, for the operation of any water, wastewater, storm water
- 735 or solid waste systems; and the authority may lease to or from any
- 736 person, for such term and upon such conditions as may be deemed
- 737 desirable, any water, wastewater, storm water or solid waste
- 738 collection, transportation, treatment or its other facilities or
- 739 systems. Any such contract may contain provisions requiring any
- 740 public agency or other person to regulate the quality and strength
- 741 of materials to be handled by the respective system or systems and
- 742 also may provide that the authority shall have the right to use
- 743 any streets, alleys and public ways and places within the
- 744 jurisdiction of a public agency or other person during the term of
- 745 the contract;
- 746 (e) To enter into contracts with any person or any
- 747 public agency, including, but not limited to, contracts authorized
- 748 by this act, in furtherance of any of the purposes authorized
- 749 under this act upon such consideration as the board of directors
- 750 and such person may agree. Any such contract may extend over any
- 751 period of time, including a term which extends beyond the term of
- 752 the then majority of the existing board, notwithstanding any

- 753 provision or rule of law to the contrary; may be upon such terms
- 754 and for such consideration, nominal or otherwise, as the parties
- 755 thereto shall agree; and may provide that it shall continue in
- 756 effect until bonds specified therein, refunding bonds issued in
- 757 lieu of such bonds, and all other obligations specified therein
- 758 are paid or terminated. Any such contract shall be binding upon
- 759 the parties thereto according to its terms.
- 760 SECTION 21. Powers of the authorities generally.
- 761 From and after the passage of this act, each and every
- 762 authority shall have, in addition to any other powers granted
- 763 under any other provision of law, including, but not limited to,
- 764 the following:
- 765 (a) To adopt an official seal and alter the same at
- 766 pleasure;
- 767 (b) To sue and be sued, in its own name, and to enjoy
- 768 all of the protections, immunities and benefits provided by the
- 769 Mississippi Tort Claims Act as it may be amended or supplemented
- 770 from time to time;
- 771 (c) To maintain office space at such place or places
- 772 within the authority boundaries as it may determine;
- 773 (d) To invest money of the authority, including
- 774 proceeds from the sale of any bonds subject to any agreements with
- 775 bondholders, on such terms and in such manner as the authority
- 776 deems proper;
- 777 (e) To manage, approve, implement and enforce standards
- 778 and rules and regulations adopted by the utility board, including
- 779 the appropriateness of the use of centralized and decentralized
- 780 wastewater treatment systems and individual on-site wastewater
- 781 treatment systems;
- 782 (f) To require the necessary relocation or rerouting of
- 783 roads and highways, railroad, telephone and telegraph lines, and
- 784 properties, electric power lines, gas pipelines and related

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785 facilities, or to require the anchoring or other protection of any

of these, provided fair compensation is first paid to the owners or an agreement with such owners regarding the payment of the cost of such relocation, and to acquire easements or rights-of-way for such relocation or rerouting and to convey the same to the owners of the property being relocated or rerouted in connection with the

- 792 (g) To acquire, construct, improve or modify, to 793 operate or cause to be operated and maintained, either as owner of 794 all or of any part in common with others, any water, wastewater, 795 storm water or solid waste system within the authority's service 796 The authority may pay all or part of the cost of any system 797 from any contribution by persons, firms, public agencies or 798 corporations. The authority may receive, accept and use all funds, public or private, and pay all costs of the development, 799 800 implementation and maintenance as may be determined as necessary 801 for any project;
- (h) To acquire, in its own name, by purchase on any terms and conditions and in any manner as it may deem proper, including by eminent domain, property for public use, or by gift, grant, lease, or otherwise, real property or easements therein, franchises and personal property necessary or convenient for its corporate purposes;
- (i) To acquire insurance for the authority's systems,
 facilities, buildings, treatment plants and all property, real or
 personal, to insure against all risks as any insurance may, from
 time to time, be available;
- (j) To use any property and rent or lease any property
 to or from others, including public agencies, or make contracts
 for the use of the property. The authority may sell, lease,
 exchange, transfer, assign, pledge, mortgage or grant a security
 interest for any property. The powers to acquire, use and dispose
 of property as set forth in this paragraph shall include the power
 to acquire, use and dispose of any interest in that property,

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purposes of this act;

819 whether divided or undivided. Title to any property of the

820 authority shall be held by the authority exclusively for the

benefit of the public; 821

822 To apply, contract for, accept, receive and 823 administer gifts, grants, appropriations and donations of money, 824 materials, and property of any kind, including loans and grants 825 from the United States, the state, a unit of local government, or any agency, department, district or instrumentality of any of the 826 827 foregoing, upon any terms and conditions as the United States, the state, a unit of local government, or any agency, department, 828 829

district or instrumentality shall impose. The authority may

administer trusts. The authority may sell, lease, transfer, 830

831 convey, appropriate and pledge any and all of its property and

832 assets;

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- To make and enforce, and from time to time amend (1)and repeal, bylaws, rules, ordinances and regulations for the management of its business and affairs and for the construction, use, maintenance and operation of any of the systems under its management and control;
- 838 To employ and terminate staff and other personnel, 839 including attorneys, engineers and consultants as may be necessary 840 to the functioning of the authority. The board of directors, in 841 its discretion, may employ an executive director having the 842 authority to employ and fire employees and other duties as 843 determined by the board;
- 844 To establish and maintain rates and any other 845 charges for services and the use of systems and facilities within 846 the control of the authority, and from time to time, to adjust 847 such rates and any other charges to the end that the revenues 848 therefrom will be sufficient at all times to pay the expenses of 849 operating and maintaining of the facilities and treatment systems 850 and all of the persons' obligations under any contract or bond 851 resolution with respect thereto or any obligation of any person *SS26/R958PS* S. B. No. 2943

- 852 under any agreement, contract, indenture or bond resolution with
- 853 respect thereto. Such rates and any other charges shall not be
- 854 subject to the jurisdiction of the Mississippi Public Service
- 855 Commission;
- 856 (o) To adopt rules and regulations necessary to carry
- 857 out the implementation of the master plan and to assure the
- 858 payment of each participating person or public agency of its
- 859 proportionate share of the costs for use of any of the systems and
- 860 facilities of the authority and for the costs of the utility
- 861 board;
- 862 (p) To enter on public or private lands, waters or
- 863 premises for the purpose of making surveys, borings or soundings,
- 864 or conducting tests, examinations or inspections for the purposes
- 865 of the district, subject to responsibility for any damage done to
- 866 property entered;
- 867 (q) To accept industrial wastewater from within the
- 868 boundaries of the authority for treatment and to require the
- 869 pretreatment of same when, in the opinion of the authority, such
- 870 pretreatment is necessary;
- (r) To control and operate local retail water,
- 872 wastewater, storm water and solid waste services and may provide
- 873 or be responsible for direct servicing of those services to
- 874 residences, businesses and individuals; however, the authority
- 875 shall not provide the same services in an area provided by a
- 876 public utility or person holding a certificate of public
- 877 convenience and necessity issued by the Mississippi Public Service
- 878 Commission for the provision of such services in the certificated
- 879 area. Any rates, fees, assessments or other charges shall not be
- 880 under the control or regulation of the Mississippi Public Service
- 881 Commission;
- 882 (s) To assume control and administer, within the
- 883 authority's jurisdiction any water, wastewater, storm water or
- 884 solid waste system or systems by agreement and/or contract with

any person providing that such services are requested by such
person to be relieved of that responsibility. However, the person
shall maintain control over connections in their service areas and
may charge rates and any other charges in addition to the rates
and any charges of the authority;

- (t) The authority shall have the power of eminent domain for the particular purpose of the acquisition of property designated by plan to sufficiently accommodate the location of water, wastewater, storm water or solid waste systems and such requirements related directly thereto pursuant to the provisions of Chapter 27, Title 11, Mississippi Code of 1972. The authority may acquire by eminent domain property necessary for any system and the exercise of the powers, rights and duties conferred upon the authority by this act. No person owning the drilling rights or the right to share in production shall be prevented from exploring, developing or producing oil or gas with necessary rights-of-way for ingress and egress, pipelines and other means of transporting such interests on any lands or interest of the authority held or used for the purposes of this act, but any such activities shall be subject to reasonable regulations by the board of directors that will adequately protect the systems or projects of the authority;
- 907 (u) To use any legally available funds to acquire, 908 rebuild, operate and maintain any existing water, wastewater, 909 storm water or solid waste systems owned or operated by any 910 person;
- (v) To refuse to receive wastewater, storm water or 912 solid waste from any public agency or person thereof not currently 913 using any system and which may be acquired or within the control 914 if inconsistent with the master plan; and
- 915 (w) So long as any indebtedness on the systems of the 916 authority remains outstanding, to require by contract with a 917 member public agency, or other person, that all water, wastewater S. B. No. 2943 *SS26/R958PS*

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- 918 and storm water within the boundaries of the respective authority
- 919 be disposed of through the appropriate treatment system which
- 920 comprise a part of the master plan to the extent that the same may
- 921 be available, but no public agency shall be precluded from
- 922 constructing, operating and maintaining its own such system after
- 923 the current indebtedness owing on the system as of the effective
- 924 date of this act is paid in full.
- 925 SECTION 22. Promulgation of rules and regulations relating
- 926 to construction, operation and maintenance of any water,
- 927 wastewater, storm water and solid waste facilities and systems
- 928 within each authority's service area.
- 929 (1) The authority shall have the power, duty and
- 930 responsibility to exercise general supervision over the design,
- 931 construction, operation and maintenance of water, wastewater,
- 932 storm water and solid waste systems.
- 933 (2) The authority shall adopt rules and regulations
- 934 regarding the design, construction or installation, operation and
- 935 maintenance of water, wastewater, storm water and solid waste
- 936 systems.
- 937 (3) The authority shall adopt rules and regulations
- 938 regarding the use of centralized wastewater treatment systems and
- 939 enforce rules and regulations adopted by the utility board
- 940 regarding the use of decentralized treatment systems and
- 941 individual on-site wastewater treatment systems.
- 942 (4) The authority shall adopt rules establishing performance
- 943 standards for water, wastewater, storm water and solid waste
- 944 systems and the operation and maintenance of the same. Such rules
- 945 and regulations shall include the implementation of a standard
- 946 application form for the installation, operation and maintenance
- 947 of such systems; application review; approval or denial procedures
- 948 for any proposed system; inspection, monitoring and reporting
- 949 guidelines; and enforcement procedures.

- 950 (5) No county, municipality, public agency or person shall
 951 construct or place a residence, building, facility or development
 952 within the authority's service area which may require the
 953 installation of a water, wastewater, storm water or solid waste
 954 system or systems without first obtaining approval from the
 955 authority, or its designee.
- 956 (6) Any system of any municipality, public agency or other 957 persons which becomes connected with, or tied into, the systems of 958 the authority, shall be subject to the authority's jurisdiction 959 and the terms of this act.
- 960 (7) The authority shall approve all water, wastewater, storm 961 water and solid waste systems prior to approval by the appropriate 962 state agency or staff.
- 963 (8) Notwithstanding the provisions of Section 51-39-1 et
 964 seq., the authority shall have the full power to adopt rules and
 965 regulations and to construct, maintain and operate facilities for
 966 the control of storm water quality and quantity. In addition, the
 967 provisions of Section 51-33-1 et seq. relating to drainage
 968 districts and flood control districts do not apply to the
 969 authority.
- 970 The authority may control and operate the local retail (9) 971 water, wastewater, storm water or solid waste services and may 972 provide or be responsible for direct servicing of those services to residences, businesses and individuals; however, the authority 973 974 shall not provide the same services in an area provided by a public utility or person holding a certificate of public 975 976 convenience and necessity issued by the Mississippi Public Service 977 Commission for the provision of such services in the certificated 978 area.
- 979 <u>SECTION 23.</u> Contracts between public agencies and authority 980 for provision of water, wastewater, storm water or solid waste 981 services by the authority; payment for services and contributions 982 by public agencies.

- (1) Any public agency or person, pursuant to a duly adopted 983 984 resolution of the governing body of such public agency, may enter 985 into contracts with the authority or authorities under the terms 986 of which the authority will manage, operate and contract for usage 987 of its systems and facilities, or other services, for such person 988 or public agency.
- 989 Any public agency or person may enter into contracts (2) 990 with the authority for the authority to purchase or sell, by 991 installments over such terms as may be deemed desirable, or 992 otherwise, to any person or any systems.
- 993 (3) Any public agency is authorized to enter into operating 994 agreements with the authority, for such terms and upon such 995 conditions as may be deemed desirable, for the operation of any of 996 its systems of any person by the authority or by any person 997 contracting with the authority to operate such systems.
- 998 Any public agency may lease to or from the authority, 999 for such term and upon such conditions as may be deemed desirable, 1000 any of its systems.
- 1001 (5) Any such contract may contain provisions requiring any 1002 public agency or other person to regulate the quality and strength 1003 of the material to be handled by the wastewater or storm water 1004 systems and may also provide that the authority shall have the 1005 right to use any streets, alleys and public ways and places within 1006 the jurisdiction of a public agency or other person during the 1007 term of the contract. Such contracts may obligate the public 1008 agency to make payments to the authority or to a trustee in amounts which shall be sufficient to enable the authority to 1009 1010 defray the expenses of administering, operating and maintaining its respective systems, to pay interest and principal (whether at 1011 1012 maturity upon redemption or otherwise) on bonds of the authority, issued under this act and to fund reserves for debt service, for 1013 1014 operation and maintenance and for renewals and replacements, to 1015 fulfill the requirements of any rate covenant with respect to debt S. B. No. 2943

service coverage contained in any resolution, trust indenture or other security agreement relating to the bonds of the authority issued under this act or to fulfill any other requirement relating to bonds issued pursuant to this act.

- 1020 (6) Any public agency shall have the power to enter into 1021 such contracts with the authority as in the discretion of the 1022 governing body of the public agency would be in the best interest of the public agency. Such contracts may include a pledge of the 1023 full faith and credit of such public agency and/or the avails of 1024 1025 any special assessments made by such public agency against 1026 property receiving benefits, as now or hereafter is provided by 1027 law. Any such contract may provide for the sale, or lease to, or 1028 use of by the authority, of the systems or any part thereof, of 1029 the public agency; and may provide that the authority shall operate its systems or any part thereof of the public agency; and 1030 may provide that any public agency shall have the right to 1031 1032 continued use and/or priority use of the systems or any part 1033 thereof during the useful life thereof upon payment of reasonable charges therefor; and may contain provisions to assure equitable 1034 1035 treatment of persons or public agencies who contract with the authority under this act; and may contain such other provisions 1036 1037 and requirements as the parties thereto may determine to be Such contracts may extend over any 1038 appropriate or necessary. 1039 period of time, notwithstanding any provisions of law to the 1040 contrary, and may extend beyond the life of the respective systems or any part thereof or the term of the bonds sold with respect to 1041 1042 such facilities or improvements thereto.
- 1043 (7) The obligations of a public agency arising under the
 1044 terms of any contract referred to in this act, whether or not
 1045 payable solely from a pledge of revenues, shall not be included
 1046 within the indebtedness limitations of the public agency for
 1047 purposes of any constitutional or statutory limitation or
 1048 provision. To the extent provided in such contract and to the
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- extent such obligations of the public agency are payable wholly or
 in part from the revenues and other monies derived by the public
 agency from the operation of its systems or of its combined
 systems, or any part thereof, such obligations shall be treated as
 expenses of operating such systems.
- 1054 (8) Contracts referred to in this section may also provide
 1055 for payments in the form of contributions to defray the cost of
 1056 any purpose set forth in the contracts and as advances for the
 1057 respective systems or any part thereof subject to repayment by the
 1058 authority. A public agency may make such contributions or
 1059 advances from its general fund or surplus fund or from special
 1060 assessments or from any monies legally available therefor.
- 1061 (9) Payments made, or to be made, to the authority by a
 1062 public agency or other person under a contract for any of its
 1063 treatment systems, or any part thereof, shall not be subject to
 1064 approval or review by the Mississippi Public Service Commission.
 - (10) Subject to the terms of a contract or contracts referred to in this act, the authority is hereby authorized to do and perform any and all acts or things necessary, convenient or desirable to carry out the purposes of such contracts, including the fixing, charging, collecting, maintaining and revising of rates and other charges for the services rendered to any user of any of the systems operated or maintained by the authority, whether or not such systems are owned by the authority.
- 1073 (11) No provision of this act shall be construed to prohibit
 1074 any public agency, otherwise permitted by law to issue bonds, from
 1075 issuing bonds in the manner provided by law for the construction,
 1076 renovation, repair or development of any of the authority's
 1077 systems, or any part thereof, owned or operated by such public
 1078 agency.
- 1079 <u>SECTION 24.</u> Rates and fees charged by public agencies for 1080 services provided by authority.

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1081 Whenever a public agency shall have executed a contract under 1082 this act and the payments thereunder are to be made either wholly 1083 or partly from the revenues of the public agency's systems, or any 1084 part thereof, or a combination of such systems, the duty is hereby 1085 imposed on the public agency to establish and maintain and from 1086 time to time to adjust the rates charged by the public agency for the services of such systems, so that the revenues therefrom, 1087 1088 together with any taxes and special assessments levied in support 1089 thereof, will be sufficient at all times to pay: (a) the expense of operating and maintaining such systems, including all of the 1090 1091 public agency's obligations to the authority, its successors or assigns under such contract; and (b) all of the public agency's 1092 1093 obligations under and in connection with bonds theretofore issued, or which may be issued thereafter and secured by the revenues of 1094 1095 such systems. Any such contract may require the use of consulting engineers and financial experts to advise the public agency 1096 1097 whether and when such rates are to be adjusted.

SECTION 25. Public Service Commission notice.

- (1) Notwithstanding the provisions of Sections 77-3-21 and 77-3-23, Mississippi Code of 1972, the certificate of public convenience and necessity held by any member, municipality, public agency, district, public utility or other person authorized by law to provide water, sewer and wastewater services may be canceled and its powers, duties and responsibilities transferred to the authority in the manner provided by this section.
- (2) Any entity described in subsection (1) of this section desiring to have its certificate of public convenience and necessity canceled and its powers, duties and responsibilities transferred to the authority shall make a determination to that effect on its official minutes if a public entity, or by affidavit if not a public entity, and transmit such determination to the authority.

1113 (3) Upon receipt of the document evidencing such
1114 determination from an entity to transfer its powers, duties and
1115 responsibilities to the authority, the authority shall by
1116 resolution declare whether it is willing and able to accept such

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transfer from the entity.

- 1118 (4) Upon completion of the requirements of subsections (2) 1119 and (3) herein and agreement by both parties to the transfer, the holder of the certificate of public convenience and necessity and 1120 the authority shall jointly petition the Public Service Commission 1121 to cancel the certificate of public convenience and necessity. 1122 1123 The petition must be accompanied by copies of the official minutes, affidavit or resolution, as the case may be, reflecting 1124 1125 the actions of the petitioners. After review of the petition and any other evidence as the Public Service Commission deems 1126
- necessary, the commission may issue an order canceling the
 certificate and transferring to the authority the powers, duties
 and responsibilities granted by the certificate, including all
 assets and debts of the transferor petitioner related to such
 certificated services, real or personal, or both, if it finds
 that:
- 1133 (a) Subsections (2) and (3) of this section have been 1134 complied with; and
- 1135 (b) Such action is in the public interest.
- 1136 (5) The authority and providers of water, sewer, wastewater
 1137 and storm water services that are not holders of a certificate of
 1138 a public convenience and necessity from the Public Service
 1139 Commission may enter into agreements for the provision of such
 1140 services, including, but not limited to, the transfer to the
 1141 authority of such provider's powers, duties, responsibilities,
 1142 assets and debts.
- 1143 SECTION 26. Validation of prior indebtedness.
- 1144 (1) Any system of a municipality, public agency or person

 1145 that becomes subject to the jurisdiction of an authority and this

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- act shall not impair, invalidate or abrogate any liens, bonds or 1146 1147 other certificates of indebtedness related to water, storm water 1148 or wastewater facilities and systems incurred prior to becoming 1149 subject to the jurisdiction of the authority.
- 1150 The authority may do and perform any and all acts 1151 necessary, convenient or desirable to ensure the payment, redemption or satisfaction of such liens, bonds or other 1152 certificates of indebtedness. 1153
- 1154 <u>SECTION 27.</u> The power to borrow money and to issue revenue 1155 bonds.
- 1156 Sections 27 through 36 apply to all bonds to be issued after the effective date of this act and such provisions shall not 1157 1158 affect, limit or alter the rights and powers of any authority under this act or any law of Mississippi to conduct the activities 1159 1160 referred to herein in any way pertinent to the interests of the bondholders, including, without limitation, such authority's right 1161 to charge and collect rates, fees and charges and to fulfill the 1162 1163 terms of any covenants made with the registered owners of any existing bonds, or in any other way impair the rights and remedies 1164 1165 of the registered owners of any existing bonds, unless provision for full payment of such bonds, by escrow or otherwise, has been 1166 1167 made pursuant to the terms of the bonds or the resolution, trust 1168 indenture or security interest securing the bonds.
- 1169 The authority shall have the power and is hereby 1170 authorized, from time to time, to borrow money and to issue revenue bonds and interim notes in such principal amounts as the 1171 1172 authority may determine to be necessary to provide sufficient 1173 funds for achieving one or more of the purposes of this act, including, without limiting the generality of the foregoing, to 1174 defray all the costs of the project, the cost of the acquisition, 1175 1176 construction, improvement, repair or extension of a system, or any 1177 part thereof, whether or not such facilities are owned by the authority, the payment of interest on bonds of the authority 1178 S. B. No. 2943

- issued pursuant to this act, establishment of reserves to secure such bonds and payment of the interest thereon, expenses incident to the issuance of such bonds and to the implementation of the authority's system, and all other expenditures of the authority incident to or necessary or convenient to carry out the purposes of this act.
- Before issuing bonds, other than interim notes or 1185 (3) refunding bonds as provided in Section 28, the board of directors 1186 of the authority shall adopt a resolution declaring its intention 1187 1188 to issue such bonds and stating the maximum principal amount of 1189 bonds proposed to be issued, a general generic description of the proposed improvements and the proposed location thereof and the 1190 1191 date, time and place at which the board of directors proposes to 1192 take further action with respect to the issuance of such bonds. The resolution of the authority shall be published once a week for 1193 at least three (3) consecutive weeks in at least one (1) newspaper 1194 1195 having a general circulation within the geographical limits of all 1196 of the public agencies which have contracted with the authority 1197 pursuant to this act.
- 1198 (4) Bonds of the authority issued pursuant to this act shall 1199 be payable from and secured by a pledge of all or any part of the 1200 revenues under one or more contracts entered into pursuant to this act between the authority and one or more of its contracting 1201 1202 public agencies and from all or any part of the revenues derived 1203 from the operation of any designated system or any part or parts thereof and any other monies legally available and designated 1204 1205 therefor, as may be determined by such authority, subject only to 1206 any agreement with the purchasers of the bonds. Such bonds may be further secured by a trust indenture between such authority and a 1207 corporate trustee, which may be any trust company or bank having 1208 1209 powers of a trust company without or within the state.
- 1210 (5) Bonds of the authority issued pursuant to this act shall
 1211 be authorized by a resolution or resolutions adopted by a majority
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affirmative vote of the total membership of the board of directors 1212 1213 of the authority. Such bonds may be issued in series, and each 1214 series of such bonds shall bear such date or dates, mature at such 1215 time or times, bear interest at such rate or rates (not exceeding 1216 the maximum rate set out in Section 75-17-103, Mississippi Code of 1972), be in such denomination or denominations, be in such form, 1217 1218 carry such conversion privileges, have such rank or priority, be executed in such manner and by such officers, be payable from such 1219 sources in such medium of payment at such place or places within 1220 1221 or without the state, provided that one such place shall be within 1222 the state, and be subject to such terms of redemption prior to maturity, all as may be provided by resolution or resolutions of 1223 1224 the board of directors. The term of such bond issued pursuant to 1225 this act shall not exceed forty (40) years.

- 1226 (6) Bonds of the authority issued pursuant to this act may
 1227 be sold at such price or prices, at public or private sale, in
 1228 such manner and at such times as may be determined by such
 1229 authority to be in the public interest, and such authority may pay
 1230 all expenses, premiums, fees and commissions which it may deem
 1231 necessary and advantageous in connection with the issuance and
 1232 sale thereof.
- 1233 (7) Any pledge of earnings, revenues or other monies made by the authority shall be valid and binding from the time the pledge 1234 is made. The earnings, revenues or other monies so pledged and 1235 1236 thereafter received by such authority shall immediately be subject 1237 to the lien of such pledge without any physical delivery thereof 1238 or further act, and the lien of any such pledge shall be valid and 1239 binding as against all parties having claims of any kind in tort, 1240 contract or otherwise against such authority irrespective of whether such parties have notice thereof. Neither the resolution 1241 1242 nor any other instrument by which a pledge is created need be 1243 recorded.

- 1244 (8) Neither the members of the board of directors nor any
 1245 person executing the bonds shall be personally liable on the bonds
 1246 or be subject to any personal liability or accountability by
 1247 reason of the issuance thereof.
- 1248 (9) Proceeds from the sale of bonds of the authority may be
 1249 invested, pending their use, in such securities as may be
 1250 specified in the resolution authorizing the issuance of the bonds
 1251 or the trust indenture securing them, and the earnings on such
 1252 investments applied as provided in such resolution or trust
 1253 indenture.
- 1254 Whenever any bonds shall have been signed by the officer(s) designated by the resolution of the board of directors 1255 1256 to sign the bonds who were in office at the time of such signing 1257 but who may have ceased to be such officer(s) prior to the sale and delivery of such bonds, or who may not have been in office on 1258 the date such bonds may bear, the manual or facsimile signatures 1259 1260 of such officer(s) upon such bonds shall nevertheless be valid and 1261 sufficient for all purposes and have the same effect as if the person so officially executing such bonds had remained in office 1262 1263 until the delivery of the same to the purchaser or had been in office on the date such bonds may bear. 1264
- 1265 (11) The authority has the discretion to advance or borrow
 1266 funds needed to satisfy any short-term cash flow demands or
 1267 deficiencies or to cover start-up costs until such time as
 1268 sufficient bonds, assets and revenues have been secured to satisfy
 1269 the needs of the authority.

1270 SECTION 28. Bonds of authority.

1271 (1) **Refunding bonds.** The authority may, by resolution
1272 adopted by its board of directors, issue refunding bonds for the
1273 purpose of paying any of its bonds at or prior to maturity or upon
1274 acceleration or redemption. Refunding bonds may be issued at such
1275 time prior to the maturity or redemption of the refunded bonds as
1276 the board of directors deems to be in the public interest, without
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an election on the question of the issuance thereof. 1277 1278 refunding bonds may be issued in sufficient amounts to pay or 1279 provide the principal of the bonds being refunded, together with 1280 any redemption premium thereon, any interest accrued or to accrue 1281 to the date of payment of such bonds, the expenses of issue of the 1282 refunding bonds, the expenses of redeeming the bonds being refunded, and such reserves for debt service or other capital or 1283 current expenses from the proceeds of such refunding bonds as may 1284 be required by the resolution, trust indenture or other security 1285 instruments. The issue of refunding bonds, the maturities and 1286 1287 other details thereof, the security therefor, the rights of the holders and the rights, duties and obligations of the authority in 1288 1289 respect of the same shall be governed by the provisions of this act relating to the issue of bonds other than refunding bonds 1290 1291 insofar as the same may be applicable. Any such refunding may be effected, whether the obligations to be refunded shall have then 1292 1293 matured or shall thereafter mature, either by the exchange of the 1294 refunding bonds for the obligations to be refunded thereby with the consent of the holders of the obligations so to be refunded, 1295 1296 or by sale of the refunding bonds and the application of the proceeds thereof to the payment of the obligations proposed to be 1297 1298 refunded thereby, and regardless of whether the obligations proposed to be refunded shall be payable on the same date or 1299 1300 different dates or shall be due serially or otherwise.

1301 (2) **Interim notes.** Borrowing by the authority may be made
1302 by the delivery of interim notes to any person or public agency or
1303 financial institution by a simple majority vote of the board of
1304 directors.

section 29. All bonds (other than refunding bonds, interim notes and certificates of indebtedness, which may be validated) issued pursuant to this act shall be validated as now provided by law in Sections 31-13-1 through 31-13-11, Mississippi Code of 1972; however, notice of such validation proceedings shall be

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addressed to the citizens of the respective public agencies (a) 1310 1311 which have contracted with the authority pursuant to this act, and 1312 (b) whose contracts and the payments to be made by the public 1313 agencies thereunder constitute security for the bonds of such authority proposed to be issued, and that such notice shall be 1314 1315 published at least once in a newspaper or newspapers having a 1316 general circulation within the geographical boundaries of each of 1317 the contracting public agencies to whose citizens the notice is addressed. Such validation proceedings shall be instituted in any 1318 1319 chancery courts within the boundaries of the authority. 1320 validity of the bonds so validated and of the contracts and payments to be made by the public agencies thereunder constituting 1321 1322 security for the bonds shall be forever conclusive against the authority and the public agencies which are parties to said 1323 contracts; and the validity of said bonds and said contracts and 1324 the payments to be made thereunder shall never be called in 1325 1326 question in any court in this state.

1327 SECTION 30. Bonds issued under the provisions of this act shall not be deemed to constitute, within the meaning of any 1328 1329 constitutional or statutory limitation, an indebtedness of the authority. Such bonds shall be payable solely from the revenues 1330 1331 or assets of the authority pledged therefor. Each bond issued under this act shall contain on the face thereof a statement to 1332 the effect that such authority shall not be obligated to pay the 1333 1334 same nor the interest thereon except from the revenues or assets pledged therefor. 1335

- 1336 <u>SECTION 31.</u> The authority shall have power in connection 1337 with the issuance of its bonds pursuant to this act to:
- 1338 (a) Covenant as to the use of any or all of its 1339 property, real or personal;
- 1340 (b) Redeem the bonds, to covenant for their redemption 1341 and to provide the terms and conditions thereof;

1342	(c) Covenant to charge rates, fees and charges
1343	sufficient to meet operating and maintenance expenses, renewals
1344	and replacements, principal and debt service on bonds, creation
1345	and maintenance of any reserves required by a bond resolution,
1346	trust indenture or other security instrument and to provide for
1347	any margins or coverages over and above debt service on the bonds

deemed desirable for the marketability of the bonds;

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- (d) Covenant and prescribe as to events of default and terms and conditions upon which any or all of its bonds shall become or may be declared due before maturity, as to the terms and conditions upon which such declaration and its consequences may be waived and as to the consequences of default and the remedies of the registered owners of the bonds;
- (e) Covenant as to the mortgage or pledge of or the grant of a security interest in any real or personal property and all or any part of the revenues from any designated system or any part thereof or any revenue-producing contract or contracts made by such authority with any person to secure the payment of bonds, subject to such agreements with the registered owners of bonds as may then exist;
- (f) Covenant as to the custody, collection, securing, investment and payment of any revenues, assets, monies, funds or property with respect to which such authority may have any rights or interest;
- 1366 (g) Covenant as to the purposes to which the proceeds
 1367 from the sale of any bonds then or thereafter to be issued may be
 1368 applied, and the pledge of such proceeds to secure the payment of
 1369 the bonds;
- (h) Covenant as to the limitations on the issuance of any additional bonds, the terms upon which additional bonds may be issued and secured, and the refunding of outstanding bonds;
- 1373 (i) Covenant as to the rank or priority of any bonds 1374 with respect to any lien or security;

1375	(j) Covenant as to the procedure by which the terms of
1376	any contract with or for the benefit of the registered owners of
1377	bonds may be amended or abrogated, the amount of bonds the
1378	registered owners of which must consent thereto, and the manner in
1379	which such consent may be given;

- 1380 (k) Covenant as to the custody of any of its properties
 1381 or investments, the safekeeping thereof, the insurance to be
 1382 carried thereon, and the use and disposition of insurance
 1383 proceeds;
- (1) Covenant as to the vesting in a trustee or
 trustees, within or outside the state, of such properties, rights,
 powers and duties in trust as such authority may determine;
- 1387 (m) Covenant as to the appointing and providing for the 1388 duties and obligations of a paying agent or paying agents or other 1389 fiduciaries within or outside the state;
- 1390 Make all other covenants and to do any and all such (n) 1391 acts and things as may be necessary or convenient or desirable in 1392 order to secure its bonds, or in the absolute discretion of the authority tend to make the bonds more marketable, notwithstanding 1393 1394 that such covenants, acts or things may not be enumerated herein; it being the intention hereof to give any authority power to do 1395 1396 all things in the issuance of bonds and in the provisions for security thereof which are not inconsistent with the Constitution 1397 1398 of the state; and
- 1399 (o) Execute all instruments necessary or convenient in 1400 the exercise of the powers herein granted or in the performance of 1401 covenants or duties, which may contain such covenants and 1402 provisions, as any purchaser of the bonds of the authority may 1403 reasonably require.
- 1404 <u>SECTION 32.</u> The authority may, in any authorizing resolution 1405 of the board of directors, trust indenture or other security 1406 instrument relating to its bonds issued pursuant to this act, 1407 provide for the appointment of a trustee who shall have such S. B. No. 2943 *SS26/R958PS*

1408 powers as are provided therein to represent the registered owners 1409 of any issue of bonds in the enforcement or protection of their 1410 rights under any such resolution, trust indenture or security 1411 The authority may also provide in such resolution, 1412 trust indenture or other security instrument that the trustee, or 1413 in the event that the trustee so appointed shall fail or decline 1414 to so protect and enforce such registered owners' rights then such 1415 percentage of registered owners as shall be set forth in, and subject to the provisions of, such resolution, trust indenture or 1416 1417 other security interest, may petition the court of proper 1418 jurisdiction for the appointment of a receiver of the authority's 1419 systems, the revenues of which are pledged to the payment of the 1420 principal of and interest on the bonds of such registered owners. 1421 Such receiver may exercise any power as may be granted in any such resolution, trust indenture or security instrument to enter upon 1422 and take possession of, acquire, construct or reconstruct or 1423 operate and maintain such system, fix charges for services of the 1424 1425 system and enforce collection thereof, and receive all revenues derived from such system or facilities and perform the public 1426 1427 duties and carry out the contracts and obligations of such 1428 authority in the same manner as such authority itself might do, 1429 all under the direction of such court. SECTION 33. (1) The exercise of the powers granted by this 1430 1431 act will be in all respects for the benefit of the people of the 1432 state, for their well-being and prosperity and for the improvement

act will be in all respects for the benefit of the people of the state, for their well-being and prosperity and for the improvement of their social and economic conditions, and the authority shall not be required to pay any tax or assessment on any property owned by the authority under the provisions of this act or upon the income therefrom; nor shall the authority be required to pay any recording fee or transfer tax of any kind on account of instruments recorded by it or on its behalf.

1439 (2) Any bonds issued by the authority under and pursuant to
1440 the provisions of this act, their transfer and the income

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therefrom shall at all times be free from taxation by the state or 1441 1442 any local unit or political subdivision or other instrumentality 1443 of the state, excepting inheritance and gift taxes.

1444 SECTION 34. All bonds issued under the provisions of this 1445 act shall be legal investments for trustees, other fiduciaries, 1446 savings banks, trust companies and insurance companies organized under the laws of the State of Mississippi; and such bonds shall 1447 be legal securities which may be deposited with and shall be 1448 received by all public officers and bodies of the state and all 1449 municipalities and other political subdivisions thereof for the 1450 1451 purpose of securing the deposit of public funds.

SECTION 35. The state hereby covenants with the registered owners of any bonds of any authority that so long as the bonds are outstanding and unpaid the state will not limit or alter the rights and powers of any authority under this act to conduct the activities referred to herein in any way pertinent to the interests of the bondholders, including, without limitation, such authority's right to charge and collect rates, fees, assessments and charges and to fulfill the terms of any covenants made with the registered owners of the bonds, or in any other way impair the rights and remedies of the registered owners of the bonds, unless provision for full payment of such bonds, by escrow or otherwise, has been made pursuant to the terms of the bonds or the resolution, trust indenture or security interest securing the bonds.

SECTION 36. For the purposes of satisfying any temporary 1466 1467 cash flow demands and deficiencies, and to maintain a working 1468 balance for the authority, the county, municipalities or public agencies within the geographic boundaries of the authority, or 1469 other persons, subject to their lawful authority to do so, are 1470 1471 authorized to advance, at any time, such funds which, in its 1472 discretion, are necessary, or borrow such funds by issuance of 1473 notes, for initial capital contribution and to cover start-up S. B. No. 2943

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costs until such times as sufficient bonds, assets and revenues 1474 1475 have been secured to satisfy the needs of the authority for its 1476 management, operation and formation. To this end, the county, 1477 municipality, public agency or person, subject to their lawful 1478 authority to do so, shall advance such funds, or borrow such funds 1479 by issuance of notes, under such terms and conditions as may be 1480 provided by resolution of the governing body, or other persons as defined in this act, subject to their lawful authority to do so, 1481 except that each such resolution shall state: 1482

- (a) The need for the proceeds advanced or borrowed;
- 1484 (b) The amount to be advanced or the amount to be
- 1485 borrowed;

- 1486 (c) The maximum principal amount of any note issued the 1487 interest rate or maximum interest rate to be incurred, and the 1488 maturity date of said note;
- 1489 In addition, the governing body, or other persons (d) 1490 as defined in this act, subject to their lawful authority to do 1491 so, may arrange for lines of credit with any bank, firm or person for the purpose of providing an additional source of repayment for 1492 1493 notes issued pursuant to this section. Amounts drawn on a line of 1494 credit may be evidenced by negotiable or nonnegotiable notes or other evidences of indebtedness and contain such terms and 1495 1496 conditions as the governing body, or other persons as defined in this act, subject to their lawful authority to do so, may 1497 1498 authorize in the resolution approving the same;
- The governing body of the county, municipalities or 1499 1500 other persons as defined in this act, subject to their lawful 1501 authority to do so, may authorize the repayment of such advances, notes, lines of credit and other debt incurred under this section, 1502 along with all costs associated with the same, including, but not 1503 limited to, rating agency fees, printing costs, legal fees, bank 1504 1505 or trust company fees, line of credit fees and other charges to be reimbursed by the authority under such terms and conditions as are 1506

1507 reasonable and are to be provided for by resolution of the 1508 governing body, or terms agreed upon with other persons as defined 1509 in this act, subject to their lawful authority to do so; 1510 In addition, the governing body of the county, 1511 municipality or public agency may lease or donate office space and 1512 equipment to the authority under such terms and conditions as are reasonable and are to be provided for by resolution of the 1513 1514 governing body, or terms agreed upon by the authority. SECTION 37. Section 49-17-162, Mississippi Code of 1972, is 1515 1516 brought forward as follows: 1517 49-17-162. (1) The Southern Regional Wastewater Management District shall be the Waveland Regional Wastewater Management 1518 1519 District and shall retain all powers and duties granted by law to 1520 the Waveland Regional Wastewater Management District. Wherever the term "Waveland Regional Wastewater 1521 Management District" appears in any law, it shall be construed to 1522 1523 mean the Southern Regional Wastewater Management District. 1524 SECTION 38. Section 49-17-163, Mississippi Code of 1972, is brought forward as follows: 1525 1526 49-17-163. (1) It is hereby found and declared that a critical health hazard to the residents of the State of 1527 1528 Mississippi results from the pollution of the waters in the Mississippi Sound which is one (1) of the state's basic resources; 1529 1530 that such pollution is adversely affecting the economy and growth 1531 of the state; and that such pollution is caused primarily by the operation of inadequate wastewater collection and treatment 1532 1533 facilities within the counties bordering the Gulf of Mexico. (2) It is further found and declared that it is in the 1534 public interest to foster and promote by all reasonable means the 1535 abatement of pollution of water in or bordering the state and thus 1536 1537 to reduce and ultimately abate the menace to the public health and

welfare resulting from such pollution; that the abatement of the

pollution of the waters in the Mississippi Sound can best be

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1540 accomplished through the establishment of regional wastewater 1541 management districts to provide for the planning and financing of 1542 adequate wastewater collection and treatment facilities for the 1543 benefit of all public agencies and other persons within those 1544 counties bordering the Gulf of Mexico, who desire by means of and 1545 through such districts to obtain such facilities; and that the 1546 establishment of a regional wastewater management district will serve to maximize the amount of federal aid and assistance which 1547 can be received for this pollution abatement effort. 1548

- It is further found and declared that to aid in remedying these conditions, and to promote the development and operation of adequate wastewater collection and treatment facilities and thereby to abate such pollution, public bodies corporate and politic of the state may be created with authority to cause and assist in compliance with the standards of water quality established by the Mississippi Air and Water Pollution Control Law, appearing as Section 49-17-1 et seq., Mississippi Code of 1972, and by the Federal Water Pollution Control Act, appearing as 33 USCS 1251, as amended, regarding collection and treatment facilities located in the counties bordering the Gulf of Mexico; to plan, acquire, construct, finance, develop, own, operate or maintain wastewater collection and treatment facilities within said counties; and to apply and contract for and to accept grants-in-aid and other funds from the federal government and the state government and their agencies in this regard.
- 1565 (4) The Legislature further finds that the authority and
 1566 powers conferred under Sections 49-17-161 through 49-17-209 and
 1567 the expenditure of public monies pursuant thereto constitute a
 1568 valid public purpose; that the creation and establishment of the
 1569 Southern Regional Wastewater Management District is necessary and
 1570 essential to the accomplishment of the aforesaid purposes; that
 1571 Sections 49-17-161 through 49-17-209 operate on a subject in which

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- 1572 the state at large is interested; and that each of these matters
- 1573 are declared as a matter of express legislative determination.
- 1574 **SECTION 39.** Section 49-17-165, Mississippi Code of 1972, is
- 1575 brought forward as follows:
- 1576 49-17-165. Whenever used in Sections 49-17-161 through
- 1577 49-17-209, the following words and terms shall have the following
- 1578 respective meanings unless a different meaning clearly appears
- 1579 from the context:
- 1580 (a) "Act" means the Southern Regional Wastewater
- 1581 Management Act, as the same may be amended.
- 1582 (b) "Bonds" means any bonds, interim certificates,
- 1583 notes or other evidences of indebtedness of the district issued
- 1584 under Sections 49-17-161 through 49-17-209.
- 1585 (c) "Collection facilities" means any plants,
- 1586 structures, facilities and other real and personal property used
- 1587 or useful in the collection of wastewater for ultimate discharge
- 1588 into trunk lines, including, without limiting the generality of
- 1589 the foregoing, sewers, conduits, pipelines, mains, pumping and
- 1590 ventilating stations, plants and works, connections and any other
- 1591 real and personal property and rights therein necessary or useful
- 1592 or convenient for the purposes of the district in connection
- 1593 therewith.
- 1594 (d) "County" means Hancock County.
- 1595 (e) "District" means the Southern Regional Wastewater
- 1596 Management District.
- (f) "Management area" means all of the area lying
- 1598 within the territorial boundaries of Hancock County.
- 1599 (g) "Person" means the state or other agency or
- 1600 institution thereof, any municipality, political subdivision,
- 1601 public or private corporation, individual, partnership,
- 1602 association or other entity, and includes any officer or governing
- 1603 or managing body of any municipality, political subdivision or
- 1604 public or private corporation.

- 1605 "Pollution" means such contamination, or other (h) 1606 alteration of the physical, chemical or biological properties, of 1607 any waters of the state, including change in temperature, taste, 1608 color, turbidity or odor of the waters, or such discharge of any 1609 liquid, gaseous, solid, radioactive, or other substance into any 1610 waters of the state as will or is likely to create a nuisance or 1611 render such waters harmful, detrimental or injurious to public health, safety or welfare, or to domestic, commercial, industrial, 1612 agricultural, recreational or other legitimate beneficial uses, or 1613 to livestock, wild animals, birds, fish or other aquatic life. 1614
- (i) "Public agency" means any incorporated city or town, county, political subdivision, governmental district or unit, public corporation or governmental agency created under the laws of the state, lying wholly or partially within the management area.
- 1620 (j) "State" means the State of Mississippi.
- 1621 (k) "Treatment facilities" means treatment plants and 1622 any related trunk lines.
- "Treatment plants" means any plants, structures, 1623 (1)1624 facilities and other real and personal property used or useful in the treating, neutralizing, stabilizing or disposing of 1625 1626 wastewater, including, without limiting the generality of the foregoing plants, disposal fields and lagoons and any other real 1627 1628 and personal property and rights therein necessary or useful or 1629 convenient for the purposes of the district in connection therewith. 1630
- (m) "Trunk lines" means trunk sewers and other

 structures and facilities used or useful in the conducting of

 wastewater from collection facilities to treatment plants,

 including, without limiting the generality of the foregoing,

 conduits, pipelines, mains, pumping and ventilating stations and

 any other real and personal property and rights therein necessary

- 1637 or useful or convenient for the purposes of the district in
- 1638 connection therewith.
- 1639 (n) "Wastewater" means water containing sewage,
- 1640 industrial wastes, oil field wastes and other liquid, gaseous,
- 1641 solid, radioactive or other substances which may pollute or tend
- 1642 to pollute any waters of the state.
- 1643 **SECTION 40.** Section 49-17-171, Mississippi Code of 1972, is
- 1644 brought forward as follows:
- 1645 49-17-171. The district shall have all the rights and powers
- 1646 necessary or convenient to carry out and effectuate the purposes
- and provisions of Sections 49-17-161 through 49-17-209, including,
- 1648 but without limiting the generality of the foregoing, the right
- 1649 and power:
- 1650 (a) To sue and be sued in its own name;
- 1651 (b) To adopt an official seal and alter the same at
- 1652 pleasure;
- 1653 (c) To maintain an office or offices at such place or
- 1654 places within the management area as it may determine;
- 1655 (d) To plan, develop, acquire, construct, reconstruct,
- 1656 operate, own, manage, lease (as lessor or lessee), dispose of,
- 1657 participate in, maintain, repair, extend or improve one or more
- 1658 collection facilities or treatment facilities, whether or not such
- 1659 facilities are or are to be owned by the district;
- 1660 (e) To acquire, own, hold, use, lease (as lessor or
- 1661 lessee), sell or otherwise dispose of, mortgage, pledge or grant a
- 1662 security interest in any real or personal property, contract
- 1663 commodity or service or interest therein;
- 1664 (f) To make and enforce, and from time to time amend
- 1665 and repeal, bylaws and rules and regulations for the management of
- 1666 its business and affairs and for the use, maintenance and
- 1667 operation of any of its collection facilities or treatment

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- 1668 facilities and any other of its properties, including, without
- 1669 limiting the generality of the foregoing, rules and regulations

1670	requiring	the	pretreatment	of	industrial	wastes	and	requiring
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- 1671 industrial users to pay the construction costs of facilities that
- 1672 are allocable to the treatment of industrial wastes to the extent
- 1673 attributable to any federal government share of such costs;
- 1674 (g) To fix, charge, collect, maintain and revise rates,
- 1675 fees and other charges, including connection charges, for any
- 1676 services rendered by it to any person;
- 1677 (h) To apply and contract for and to accept any grants
- 1678 or gifts or loans or appropriations of funds or property or
- 1679 financial or other aid in any form from the United States or any
- 1680 instrumentality thereof, or from the state or any instrumentality
- 1681 thereof, or from any source, public or private and to comply with
- 1682 and make agreements with respect to, the terms and conditions
- 1683 thereof, subject to any agreements with bondholders;
- 1684 (i) To borrow money and to issue bonds for any of its
- 1685 purposes, to provide for and secure the payment thereof, and to
- 1686 provide for the rights of the holders thereof;
- 1687 (j) To invest any monies of the district, including
- 1688 proceeds from the sale of any bonds, notwithstanding any law to
- 1689 the contrary, but subject to any agreements with bondholders, on
- 1690 such terms and in such manner as the district deems proper;
- 1691 (k) To procure insurance against any loss in connection
- 1692 with its property, other assets and business in such amounts and
- 1693 from such insurers as it may deem necessary or desirable;
- 1694 (1) To employ architects, engineers, attorneys,
- 1695 financial advisors and such other consultants as it deems proper
- 1696 and to fix and pay their compensation, and to appoint and retain
- 1697 such officers, agents and employees as it deems proper and to fix
- 1698 and pay their compensation;
- 1699 (i) The employment of all professionals for
- 1700 project services shall be in strict accordance with current

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- 1701 guidelines of the appropriate federal, state and local regulatory
- 1702 agencies and advertising for the procurement of such services in a

- 1703 local newspaper shall be mandatory. Preference may be given to
- 1704 the employment of regionally qualified professionals and such is
- 1705 to be encouraged;
- 1706 (ii) Management contractor employed by the
- 1707 district shall not be eligible to compete for design, surveys,
- 1708 geotechnical and/or construction inspection services of any
- 1709 facilities to be developed by the district. The management
- 1710 contractor is to establish development criteria, priorities and
- 1711 administer quality control practices to insure compliance with the
- 1712 provisions of Sections 49-17-161 through 49-17-209;
- 1713 (m) To enter on any lands, waters or premises for the
- 1714 purpose of making surveys, borings, soundings and examinations for
- 1715 the purposes of the district;
- 1716 (n) To do and perform any acts and things authorized by
- 1717 Sections 49-17-161 through 49-17-209 under, through or by means of
- 1718 its officers, agents and employees, or by contracts with any
- 1719 person;
- 1720 (o) To enter into any and all contracts, execute any
- 1721 and all instruments, and do and perform any and all acts or things
- 1722 necessary, convenient or desirable for the purposes of the
- 1723 district, or to carry out any power expressly granted in Sections
- 1724 49-17-161 through 49-17-209;
- 1725 (p) To be exempted from the Mississippi Agency Review
- 1726 Law of 1978, as amended; and
- 1727 (q) To exercise the power of eminent domain for the
- 1728 particular purpose of the acquisition of property designated by
- 1729 plan to sufficiently accommodate the location of treatment plants
- 1730 or facilities, trunk lines and such requirements related directly
- 1731 thereto pursuant to the provisions of Chapter 27, Title 11,
- 1732 Mississippi Code of 1972.
- 1733 **SECTION 41.** Section 49-17-303, Mississippi Code of 1972, is
- 1734 brought forward as follows:

1735 49-17-303. (1) It is found and declared that to promote the 1736 development and operation of adequate wastewater collection and 1737 treatment facilities, a public body corporate and politic of the 1738 state shall be created with authority to cause and assist in 1739 compliance with the standards of water quality established by the 1740 Mississippi Air and Water Pollution Control Law, appearing as 1741 Section 49-17-1 et seq., Mississippi Code of 1972, and by the Federal Water Pollution Control Act, appearing as 33 USC 1251, as 1742 amended, regarding collection and treatment facilities located in 1743 the counties bordering the Gulf of Mexico; to plan, acquire, 1744 1745 construct, finance, develop, own, operate or maintain wastewater collection and treatment facilities within said counties; and to 1746 1747 apply and contract for and to accept grants-in-aid and other funds 1748 from the federal government and the state government and their 1749 agencies in this regard.

- 1750 The Legislature finds it to be necessary, in order to (2) 1751 accomplish the objectives and purposes of the Gulf Coast Regional 1752 Wastewater Authority and the public agencies with which it contracts, for the Gulf Coast Regional Wastewater Authority and 1753 1754 such public agencies, in the implementation of powers granted pursuant to Sections 49-17-301 through 49-17-353, to be authorized 1755 1756 to engage in conduct which may be anticompetitive or contrary to prohibition of federal or state antitrust laws; and, accordingly, 1757 it is the intent and policy of Sections 49-17-301 through 1758 1759 49-17-353 to displace competition with respect to those powers authorized herein to be exercised by the Gulf Coast Regional 1760 1761 Wastewater Authority and such public agencies.
- 1762 (3) The Legislature further finds that the authority and
 1763 powers conferred under Sections 49-17-301 through 49-17-353 and
 1764 the expenditure of public monies pursuant thereto constitute a
 1765 valid public purpose; that the creation and establishment of the
 1766 Gulf Coast Regional Wastewater Authority is necessary and
 1767 essential to the accomplishment of the aforesaid purposes; that
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- 1768 Sections 49-17-301 through 49-17-353 operate on a subject in which
- 1769 the state at large is interested; and that each of these matters
- 1770 is declared as a matter of express legislative determination.
- 1771 **SECTION 42.** Section 49-17-305, Mississippi Code of 1972, is
- 1772 brought forward as follows:
- 1773 49-17-305. Whenever used in Sections 49-17-301 through
- 1774 49-17-353, the following words and terms shall have the following
- 1775 respective meanings unless a different meaning clearly appears
- 1776 from the context:
- 1777 (a) "Act" means this Mississippi Gulf Coast Regional
- 1778 Wastewater Authority Act, as the same may be amended.
- 1779 (b) "Authority" means the Mississippi Gulf Coast
- 1780 Regional Wastewater Authority.
- 1781 (c) "Bonds" means any bonds, interim certificates,
- 1782 notes or other evidences of indebtedness of the authority issued
- 1783 under Sections 49-17-301 through 49-17-353.
- 1784 (d) "Collection facilities" means any plants,
- 1785 structures, facilities and other real and personal property used
- 1786 or useful in the collection of wastewater for ultimate discharge
- 1787 into trunk lines, including, without limiting the generality of
- 1788 the foregoing, sewers, conduits, pipelines, mains, pumping and
- 1789 ventilating stations, plants and works, connections and any other
- 1790 real and personal property and rights therein necessary or useful
- 1791 or convenient for the purposes of the authority in connection
- 1792 therewith.
- 1793 (e) "County" or "counties bordering on the Gulf of
- 1794 Mexico" means Hancock, Harrison or Jackson County.
- 1795 (f) "Persons" means a natural person, public agency,
- 1796 state or other agency or institution thereof, any municipality,
- 1797 political subdivision, cooperative or public or private

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- 1798 corporation, partnership, association or other entity of any
- 1799 nature whatsoever organized and existing under the laws of any
- 1800 state or of the United States or any instrumentality thereof, and

- 1801 includes any officer or governing or managing body of any
- 1802 municipality, political subdivision, or public or private
- 1803 corporation.
- 1804 (g) "Pollution" means such contamination, or other
- 1805 alteration of the physical, chemical or biological properties, of
- 1806 any waters of the state, including change in temperature, taste,
- 1807 color, turbidity or odor of the waters, or such discharge of any
- 1808 liquid, gaseous, solid, radioactive, or other substance into any
- 1809 waters of the state as will or is likely to create a nuisance or
- 1810 render such waters harmful, detrimental or injurious to public
- 1811 health, safety or welfare, or to domestic, commercial, industrial,
- 1812 agricultural, recreational or other legitimate beneficial uses, or
- 1813 to livestock, wild animals, birds, fish or other aquatic life.
- 1814 (h) "Public agency" means any incorporated city or
- 1815 town, county, political subdivision, governmental district or
- 1816 unit, public corporation or governmental agency created under the
- 1817 laws of the state, lying wholly or partially within the
- 1818 territorial boundaries of the counties bordering on the Gulf of
- 1819 Mexico.
- 1820 (i) "State" means the State of Mississippi.
- 1821 (j) "Treatment facilities" means treatment plants and
- 1822 any related trunk lines.
- 1823 (k) "Treatment plants" means any plants, structures,
- 1824 facilities and other real and personal property used or useful in
- 1825 the treating, neutralizing, stabilizing or disposing of
- 1826 wastewater, including, without limiting the generality of the
- 1827 foregoing plants, disposal fields and lagoons and any other real
- 1828 and personal property and rights therein necessary or useful or
- 1829 convenient for the purposes of the authority in connection
- 1830 therewith.
- 1831 (1) "Trunk lines" means trunk sewers and other
- 1832 structures and facilities used or useful in the conducting of
- 1833 wastewater from collection facilities to treatment plants,

- 1834 including, without limiting the generality of the foregoing,
- 1835 conduits, pipelines, mains, pumping and ventilating stations and
- 1836 any other real and personal property and rights therein necessary
- 1837 or useful or convenient for the purposes of the authority in
- 1838 connection therewith.
- 1839 (m) "Wastewater" means water containing sewage,
- 1840 industrial wastes, oil field wastes and all other liquid, gaseous,
- 1841 solid, radioactive or other substances which may pollute or tend
- 1842 to pollute any waters of the state.
- 1843 **SECTION 43.** Section 49-17-307, Mississippi Code of 1972, is
- 1844 brought forward as follows:
- 1845 49-17-307. There is hereby created and established a public
- 1846 body corporate and politic constituting a political subdivision of
- 1847 the State of Mississippi to be known as the "Mississippi Gulf
- 1848 Coast Regional Wastewater Authority." The authority shall be
- 1849 deemed to be acting in all respects for the benefit of the people
- 1850 of the state in the performance of essential public functions and
- 1851 the authority shall be empowered in accordance with the provisions
- 1852 of Sections 49-17-301 through 49-17-353 to promote the health,
- 1853 welfare and prosperity of the general public.
- 1854 **SECTION 44.** Section 49-17-309, Mississippi Code of 1972, is
- 1855 brought forward as follows:
- 1856 49-17-309. (1) All powers of the Authority shall be vested
- in a board of commissioners which shall be composed, and whose
- 1858 members shall be selected, as follows:
- 1859 (a) Initially, the board of commissioners shall be
- 1860 composed as follows:
- 1861 (i) Within thirty (30) days of the effective date
- 1862 of Sections 49-17-301 through 49-17-353, the board of supervisors
- 1863 of each county and the governing body of each incorporated city or
- 1864 town lying within such county shall nominate one (1) person for
- 1865 appointment by the Governor to the board of commissioners.

1866	(ii) Within thirty (30) days following such
1867	nomination, each such board of supervisors and such governing body
1868	of an incorporated city or town lying within said county shall
1869	certify in writing to the Governor the nominations of the
1870	individuals for appointment to the board of commissioners;
1871	provided, that each such board of supervisors or such governing
1872	body shall nominate only individuals who are residents of its
1873	respective county and who do not hold any elected public office or
1874	any position as a paid employee of any public agency.
1875	(iii) Within fifteen (15) days of receiving such
1876	nominations, the Governor shall appoint to the board of
1877	commissioners of the Authority each individual so nominated. Each
1878	member of the board of commissioners appointed as provided in
1879	subsection (1)(a) of this section shall remain in office until the
1880	time of reorganization of the board of commissioners as provided
1881	in subsection (1)(b) of this section.
1882	(b) At such time as determined by the board of
1883	commissioners, but in no event later than one (1) year following
1884	the effective date of Sections 49-17-301 through 49-17-353, the
1885	board of commissioners shall adopt a resolution declaring the
1886	commencement of the reorganization of said board, which
1887	reorganization shall be as follows:
1888	(i) Each member of the board of commissioners
1889	appointed by a board of supervisors of a county or by a governing
1890	body of an incorporated city or town which has not prior to the
1891	declaration of commencement of the reorganization of the board
1892	contracted with the Authority under the provisions of Sections
1893	49-17-301 through 49-17-353, shall have his or her term of office
1894	automatically terminated by operation of Sections 49-17-301
1895	13 40. 17. 252
	through 49-17-353 and no appointment of a successor shall
1896	thereafter be permitted, except as provided in subsection

1899 commencement of the reorganization of the board, the chairman of 1900 the board as reconstituted under the provision of subsection 1901 (1)(b)(i) of this section, shall certify the nomination in writing 1902 to the Governor of the individual members of the board of 1903 commissioners who were originally nominated by such board of 1904 supervisors or the governing body of an incorporated city or town lying within said county prior to its reconstitution and who are 1905 1906 selected for removal from the board of commissioners. (iii) Within fifteen (15) days of receiving the 1907 1908 nominations for removal made in accordance with subsection (1)(b)(ii) of this section, the Governor shall dismiss from office 1909 1910 each individual member of the board of commissioners of the Authority so nominated. The Governor shall thereupon establish 1911 staggered terms of office for the remaining members of the board 1912 of commissioners; provided, however, that each term of office 1913 1914 shall be not less than two (2) years, nor more than six (6) years 1915 and the terms of all offices with respect to each such county shall be staggered over time as evenly as practicable, as shall be 1916 1917 determined by the Governor. Each member shall remain in office for the period of such member's term and until a successor shall 1918 1919 be duly appointed and qualified. (iv) The number of members of the board of 1920 commissioners shall be increased by one (1) each time a county, or 1921 1922 an incorporated city or town, which has not theretofore contracted with the Authority enters into such a contract. Within fifteen 1923 1924 (15) days following the entering into of said contract, the board 1925 of supervisors of the county, or the governing body of the incorporated city or town, entering into such contract shall 1926 nominate for appointment one (1) person to the board of 1927 1928 commissioners for the county entering into such contract or in 1929 which such incorporated city or town is located. Within fifteen (15) days following the execution of such contract, the board of 1930 *SS26/R958PS* S. B. No. 2943 06/SS26/R958PS

(ii) Within thirty (30) days of the declaration of

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commissioners shall certify in writing to the Governor the 1931 1932 individual nominated for appointment to the board of 1933 commissioners. The Governor shall appoint such individual so 1934 nominated to the board of commissioners of the Authority within 1935 fifteen (15) days of receiving such certification. The Governor 1936 shall establish the term of office of such member of the board of commissioners in compliance with the provisions of subsection 1937 (1)(b)(iii) of this section regarding staggered terms. 1938

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(v) The successor of each member of the board of commissioners shall be nominated and appointed in the same manner provided in subsection (1)(b)(iv) of this section for the nomination and appointment of additional members, and shall serve a term of six (6) years, and for such period thereafter until a successor shall be duly appointed and qualified.

- (c) Each member of the board of commissioners shall be 1945 eligible for reappointment. All vacancies shall be filled by 1946 1947 nomination and appointment in the same manner provided in 1948 subsection (1)(b)(v) of this section for the appointment of successors, provided that any person appointed to fill a vacancy 1949 1950 shall serve only for the unexpired term. Any member may be 1951 removed at any time prior to the expiration of said member's term 1952 of office for misfeasance, malfeasance or willful neglect of duty, as determined by the Governor with the concurrence of the 1953 1954 nominating public agency. Before assuming office, each member 1955 shall take and subscribe to the constitutional oath of office before a chancery clerk, and a record of such oath shall be filed 1956 1957 with the Secretary of State. The board of commissioners shall 1958 annually select a chairman and a vice chairman from among its members. 1959
- 1960 (2) The board of commissioners shall elect or appoint and
 1961 prescribe the duties of such officers as the board of
 1962 commissioners deems necessary or advisable, including a general
 1963 manager and a secretary. The general manager, who, at the

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discretion of the board of commissioners, may also serve as 1964 1965 secretary, shall be a person of good moral character and shall be 1966 a person of proven ability as an administrator with a minimum of 1967 five (5) years' experience in the management and administration of 1968 a public works operation or comparable experience which may 1969 include, but is not limited to, supervision, public financing, 1970 regulatory codes and related functions as minimum qualifications 1971 to administer the programs and duties of the Authority. general manager shall administer, manage and direct the affairs 1972 1973 and business of the Authority, subject to the policies, control 1974 and direction of the board of commissioners. The general manager shall give bond executed by a surety company or companies 1975 1976 authorized to do business in this state in the penal sum of Fifty 1977 Thousand Dollars (\$50,000.00) payable to the Authority conditioned upon the faithful performance of his duties and the proper 1978 accounting for all funds which may come into his hands as general 1979 1980 manager. The secretary of the Authority shall keep a record of 1981 the proceedings of the Authority and shall be custodian of all books, documents and papers filed with the Authority, the minute 1982 1983 book or journal of the Authority and its official seal. 1984 secretary shall have authority to cause copies to be made of all 1985 minutes and other records and documents of the Authority and to certify under the seal of the Authority that such copies are true 1986 1987 and accurate copies, and all persons dealing with the Authority 1988 may rely upon such certificates.

1989 (3) Upon express, prior authorization of the Authority, each 1990 commissioner may receive a per diem of not to exceed Fifty Dollars (\$50.00) per day for attending each day's meeting of the board of 1992 commissioners and for each day spent in attending to the business of the Authority and, in addition, may receive reimbursement for 1994 actual and necessary expenses incurred.

1995 **SECTION 45.** Section 49-17-311, Mississippi Code of 1972, is

1996 brought forward as follows:

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- 1997 49-17-311. The Authority shall have all the rights and
 1998 powers necessary or convenient to carry out and effectuate the
 1999 purposes and provisions of Sections 49-17-301 through 49-17-353,
 2000 including, but without limiting the generality of the foregoing,
 2001 the right and power:
- 2002 (a) To sue and be sued in its own name;
- 2003 (b) To adopt an official seal and alter the same at 2004 pleasure;
- 2005 (c) To maintain an office or offices at such place or 2006 places within any county of the management area as it may 2007 determine;
- (d) To plan, develop, acquire, construct, reconstruct, operate, own, manage, lease (as lessor or lessee), dispose of, participate in, maintain, repair, extend or improve one or more collection facilities or treatment facilities, whether or not such facilities are or are to be owned by the Authority;
- (e) To acquire, own, hold, use, lease (as lessor or lessee), sell or otherwise dispose of, mortgage, pledge or grant a security interest in any real or personal property, contract commodity or service or interest therein;
- 2017 (f) To make and enforce, and from time to time amend 2018 and repeal, bylaws and rules and regulations for the management of 2019 its business and affairs and for the use, maintenance and operation of any of its collection facilities or treatment 2020 2021 facilities and any other of its properties, including, without limiting the generality of the foregoing, rules and regulations 2022 2023 requiring the pretreatment of industrial wastes and requiring 2024 industrial users to pay the construction costs of facilities that are allocable to the treatment of industrial wastes to the extent 2025 2026 attributable to any federal government share of such costs;
- 2027 (g) To fix, charge, collect, maintain and revise rates, 2028 fees and other charges, including connection charges, for any 2029 services rendered by it to any person;

2030	(h) To apply and contract for and to accept any grants
2031	or gifts or loans or appropriations of funds or property or
2032	financial or other aid in any form from the United States or any
2033	instrumentality thereof, or from the state or any instrumentality
2034	thereof, or from any source, public or private and to comply with
2035	and make agreements with respect to, the terms and conditions
2036	thereof, subject to any agreements with bondholders;
2037	(i) To borrow money and to issue bonds for any of its
2038	purposes, to provide for and secure the payment thereof, and to
2039	provide for the rights of the holders thereof;
2040	(j) To invest any monies of the Authority, including
2041	proceeds from the sale of any bonds, notwithstanding any law to
2042	the contrary, but subject to any agreements with bondholders, on
2043	such terms and in such manner as the Authority deems proper;
2044	(k) To procure insurance against any loss in connection
2045	with its property, other assets and business in such amounts and
2046	from such insurers as it may deem necessary or desirable;
2047	(1) To employ architects, engineers, attorneys,
2048	financial advisors and such other consultants as it deems proper
2049	and to fix and pay their compensation, and to appoint and retain
2050	such officers, agents and employees as it deems proper and to fix
2051	and pay their compensation;
2052	(i) The employment of all professionals for
2053	project services shall be in strict accordance with current
2054	guidelines of the appropriate federal, state and local regulatory
2055	agencies and advertising for the procurement of such services in a
2056	local newspaper shall be mandatory. Preference may be given to
2057	the employment of regionally qualified professionals.
2058	(ii) The management contractor employed by the
2059	Authority shall not be eligible to compete for design, surveys,

geotechnical, and/or construction inspection services of any

facilities to be developed by the Authority. The management

contractor is to establish development criteria, priorities and

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- 2063 administer quality control practices to insure compliance with the
- 2064 provisions of Sections 49-17-301 through 49-17-353.
- 2065 (m) To assume or continue any contractual or other
- 2066 business relationships entered into by the commission created
- 2067 pursuant to Chapter 437, Laws of 1979;
- 2068 (n) To enter on any lands, waters or premises for the
- 2069 purpose of making surveys, borings, soundings and examinations for
- 2070 the purposes of the Authority;
- 2071 (o) To do and perform any acts and things authorized by
- 2072 Sections 49-17-301 through 49-17-353 under, through or by means of
- 2073 its officers, agents and employees, or by contracts with any
- 2074 person;
- 2075 (p) To enter into any and all contracts, execute any
- 2076 and all instruments, and do and perform any and all acts or things
- 2077 necessary, convenient or desirable for the purposes of the
- 2078 Authority, or to carry out any power expressly granted in Sections
- 2079 49-17-301 through 49-17-353, including, without limiting the
- 2080 generality of the foregoing, contracts with public agencies (and
- 2081 such public agencies are hereby also empowered to enter into such
- 2082 contracts with the Authority) which may include provisions for
- 2083 exclusive dealing, fee payment requirements, territorial division,
- 2084 and other conduct or arrangements which may have an
- 2085 anticompetitive effect;
- 2086 (q) To be exempted from the Mississippi Agency Review
- 2087 Law of 1978, as amended; and
- 2088 (r) To exercise the power of eminent domain for the
- 2089 particular purpose of the acquisition of property designated by
- 2090 plan to sufficiently accommodate the location of treatment plants
- 2091 or facilities, trunk lines and such requirements related directly
- 2092 thereto pursuant to the provisions of Chapter 27, Title 11,
- 2093 Mississippi Code of 1972.
- 2094 **SECTION 46.** Section 49-17-167, Mississippi Code of 1972, is
- 2095 brought forward as follows:

2096	49-17-167. There is hereby created and established a public
2097	body corporate and politic constituting a political subdivision of
2098	the State of Mississippi to be known as the "Southern Regional
2099	Wastewater Management District." The district shall be deemed to
2100	be acting in all respects for the benefit of the people of the
2101	state in the performance of essential public functions and the
2102	district shall be empowered in accordance with the provisions of
2103	Sections 49-17-161 through 49-17-209 to promote the health,
2104	welfare and prosperity of the general public.
2105	SECTION 47. If any clause, sentence, paragraph, section or
2106	part of the provisions of this act shall be adjudged by any court
2107	of competent jurisdiction to be invalid, such judgment shall not
2108	affect, impair or invalidate the remainder thereof directly
2109	involved in the controversy in which such judgment shall have been
2110	rendered.
2111	SECTION 48. This act shall take effect and be in force from

2112 and after its passage.