Adopted AMENDMENT NO 1 PROPOSED TO

Cmte Sub for Senate Bill No. 2943

BY: Senator(s) Moffatt

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

17 <u>SECTION 1.</u> 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.

In the spirit of the report of the Governor's Commission on 21 Recovery, Rebuilding and Renewal, the Legislature finds that there 22 is a need for consolidation of water, wastewater, storm water and 23 solid waste services in order to reduce costs, promote resilience 24 in the event of disaster, improve the quality of the natural 25 26 environment, and improve the planning and delivery of quality 27 water, wastewater, storm water and solid waste services within the areas of the Counties of George, Hancock, Harrison, Jackson, Pearl 28 29 River and Stone. It is further declared that there is need for 30 the planning, acquisition, construction, maintenance, operation and coordination of user-funded water, wastewater, storm water and 31 32 solid waste systems in order to ensure protection of the waters of the state and to ensure the delivery of water, wastewater, storm 33 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 Utility42 Board Act.

(b) "Authority" or "authorities" means the George
County Utility Authority; the Hancock County Utility District; the
Harrison County Utility District; the Jackson County Utility
District; the Pearl River County Utility Authority; or the Stone
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 on53 October 1 of each year and ending on September 30 of each year.

(e) "Gulf Coast Region" means the areas encompassed by
the Counties of George, Hancock, Harrison, Jackson, Pearl River
and Stone.

57 (f) "Master plan" means the comprehensive plan for the development of regional water, wastewater and storm water systems 58 59 and services that incorporates existing systems and services 60 includes new systems and services to provide efficient, environmentally sound, and storm resistant water, wastewater and 61 62 storm water infrastructure and services protective of human health 63 and the environment for all municipalities and political subdivisions within the Gulf Coast Region. The master plan shall 64 address current and future infrastructure and service needs and 65 66 shall address the need for the acquisition, construction, 67 development, maintenance and operation of water, wastewater and

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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.

(g) "Municipality" means any incorporated city, town or village of the State of Mississippi, whether operating under general law or under special charter, lying wholly or partly within the Gulf Coast Region.

(h) "Person" means the State of Mississippi, a county,
a municipality, any public agency, or any other city, town,
village or political subdivision or governmental agency,
governmental instrumentality of the State of Mississippi or of the
United States of America, or any private utility, individual,
co-partnership, association, firm, trust, estate or any other
entity whatsoever.

(i) "Project" means the construction, development or
acquisition by the authority or authorities of any infrastructure
for water, wastewater, storm water or solid waste systems or
services and includes upgrading or repair of existing systems and
services.

(j) 88 "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 Mississippi having the power to own and operate waterworks, water 93 94 supply systems, sewerage systems, treatment facilities, sewage treatment systems, or other facilities or systems for the 95 collection, transportation and treatment of water, storm water, 96 97 solid waste and wastewater.

"Storm water" means any flow occurring during or 98 (k) 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 "System" or "systems" means any plants, structures, (m) 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 and storm water, and the collection, transportation or disposal of 107 108 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 real and personal property and rights therein necessary, useful or 112 113 convenient for the purposes of the utility board or authorities in connection therewith. 114

115 (n) "Wastewater" means water being disposed of by any person and which is contaminated with waste or sewage, including 116 117 industrial, municipal and any other wastewater that may cause impairment of the quality of the waters in the state. 118

119 (0) "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 the environment, the Mississippi Department of Environmental 125 Quality is hereby empowered and authorized, in addition to any 126 other powers, to develop a master plan for the delivery of water, 127 128 storm water, wastewater and solid waste management services for 129 the Gulf Coast Region. In developing the master plan, the

department shall consider input from the affected counties and municipalities within the Gulf Coast Region. Such input shall include, but not be limited to, comprehensive land use plans, any existing infrastructure facility plans, and any other relevant information the counties and municipalities may submit in a timely manner.

136 (2) The master plan shall include, but not be limited to,137 the following:

(a) An inventory of the sources, composition and
quantities, and quality of wastewater and storm water annually
generated within the Gulf Coast Region, and the source,
composition and quality of drinking water currently available
throughout the Gulf Coast Region;

(b) An inventory of all existing facilities where wastewater is currently being managed, including the environmental suitability and operational history of each facility, and the 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;

(d) A strategy for achieving reduction of pollution by wastewater and storm water and to improve the quality and ensure the availability of potable water available to the residents within the Gulf Coast Region;

(e) A projection of wastewater and storm water generated within the Gulf Coast Region over the next twenty (20) years and a projection of the potable water needs of the Gulf Coast Region within the next twenty (20) years;

(f) An identification of the additional facilities,
including an evaluation of alternative treatment and management
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;

(h) A plan for meeting any projected capacity
shortfall, including a schedule and methodology for attaining the
required capacity;

169 (i) Prioritization of infrastructure consistent with170 the priorities of each authority;

171 (j) A projection of demographic changes within the172 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;

(1) Identification, evaluation and incorporation of
existing water, wastewater, storm water and solid waste management
plans or planning efforts within each authority; and

(m) Any other information as may be deemed necessary.
(3) The Mississippi Gulf Coast Region Utility Board shall
assume the powers and duties for the implementation and revision
of the master plan upon entering into a memorandum of agreement
with the Department of Environmental Quality.

184 <u>SECTION 5.</u> Creation of the Mississippi Gulf Coast Region
 185 Utility Board.

186 There is hereby created and established a public body corporate and politic constituting a political subdivision of the 187 188 State of Mississippi to be known as the "Mississippi Gulf Coast Region Utility Board" for purposes of preparing comprehensive 189 190 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 196 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.

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

204 Upon passage of this act, the Governor shall (b) 205 appoint one (1) resident from each county within the Gulf Coast 206 The initial terms of the members appointed under this Region. 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 211 (4) years; the Pearl River County director shall serve for five (5) years; and the Stone County director shall serve for six (6) 212 213 years. Upon the expiration of the initial term of a director 214 appointed by the Governor under this paragraph, subsequent 215 appointments of directors shall be made by the utility authority 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 220 made by the Governor.

(c) The Governor shall appoint three (3) at-large members. At-large members shall be residents of the Gulf Coast Region. Upon passage of this act, the Governor shall appoint the at-large members whose initial terms shall be for two (2), four (4) and six (6) years, respectively, as designated by the

Governor. The appointments made under this paragraph shall be made so that no county shall have more than three (3) residents on 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
of the unexpired term.

(e) At the initial meeting of the board, the board
shall elect a president and a vice president. Thereafter, the
board will annually, at the last meeting of the fiscal year, elect
a president and a vice president who shall serve in their
respective offices for the next fiscal year. The directors shall
serve without a salary but are entitled to receive per diem pay as
provided for in Section 25-3-69, Mississippi Code of 1972.

240 (2) The president shall be the chief executive officer of 241 the utility board and the presiding officer of the board, and 242 shall have the same right to vote as any other director. The vice 243 president shall perform all duties and exercise all powers 244 conferred by this act upon the president when the president is 245 absent or fails or declines to act, except the president's right 246 to vote. Each director shall be required to give bond in the sum 247 of not less than Fifty Thousand Dollars (\$50,000.00), with 248 sureties qualified to do business in this state, and the premiums on said bonds shall be an expense of the utility board. Each bond 249 250 shall be payable to the State of Mississippi. The condition of each bond shall be that each director will faithfully perform all 251 252 duties of his office and account for all money or other assets 253 which shall come into his custody as a director of the utility 254 board.

(3) A quorum for any meeting of the board of directors shallbe the majority of the total membership of the board of directors.

257 All business of the utility board shall be transacted by vote of 258 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.

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SECTION 7. Employees; budget.

265 The utility board may employ and terminate staff, (1)including, but not limited to, attorneys, engineers and 266 267 consultants as may be necessary. The utility board may hire an 268 executive director and secretary-treasurer having the duties as 269 determined by the utility board. If hired, the executive director 270 and secretary-treasurer each shall be required to give bond in a 271 sum not less than Fifty Thousand Dollars (\$50,000.00) conditioned 272 on the executive director and secretary-treasurer faithfully performing all duties of his office and account for all money and 273 274 other assets which come into his custody as executive director or 275 secretary-treasurer of the utility board.

276 (2) The utility board shall prepare a budget consistent with 277 its bylaws estimating its expenses and revenue needs for each 278 forthcoming fiscal year at least ninety (90) days prior to the 279 beginning of each fiscal year. Until such time as the utility board receives necessary funding from alternative sources, the 280 281 "Public Trust Tidelands Fund," found in Section 29-15-9, may provide the utility board with funds not to exceed Two Hundred 282 Fifty Thousand Dollars (\$250,000.00) per year as specifically 283 284 appropriated by the Legislature for the utility board's 285 operational costs.

(3) The utility board shall have the authority to receiveand spend funds from any source.

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

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

(a) To sue and be sued, in its own name, and to enjoy
all the protections, immunities and benefits provided by the
Mississippi Tort Claims Act, as it may be amended or supplemented
from time to time;

(b) To adopt an official seal and alter the same atpleasure;

(c) To maintain office space at such place or placeswithin the authority boundaries as it may determine;

300 (d) To own/lease real or personal property;
301 (e) To invest money of the utility board, including
302 proceeds from the sale of any bonds subject to any agreements with
303 bondholders, on such terms and in such manner as the utility board
304 deems proper;

305 (f) To adopt and establish rules and regulations 306 regarding the use of decentralized wastewater treatment systems 307 and individual on-site wastewater treatment systems. 308 Notwithstanding any other provision contained in the laws of the 309 State of Mississippi, the utility board may adopt and establish 310 standards, rules and regulations related to the aforementioned 311 treatment systems which are more stringent than applicable state laws and regulations; 312

313 (g) To receive funding from state, local and federal 314 sources and to coordinate the distribution of funds to members 315 within the boundary of the utility board;

316 (h) To enter into contracts for all operation and 317 maintenance needs of the utility board;

318 (i) To acquire insurance for the utility board's319 systems, facilities, buildings, treatment plants and all property,

320 real or personal, to insure against all risks as any insurance 321 may, from time to time, be available;

(j) To develop and maintain long-range planning for collection and treatment systems of water, wastewater, storm water and solid waste from within the areas encompassed by the utility board and for pollution abatement;

326 To enter into contracts with any person or any (k) 327 public agency in furtherance of any of the purposes authorized by 328 this act upon such consideration as the board of directors and 329 such person may agree. Any such contract may extend over any 330 period of time, including a term which extends beyond the term of the then majority of the existing board members, notwithstanding 331 332 any provision or rule of law to the contrary; may be upon such 333 terms and for such consideration, nominal or otherwise, as the 334 parties thereto shall agree; and may provide that it shall 335 continue in effect until bonds specified therein, refunding bonds issued in lieu of such bonds, and all other obligations specified 336 337 therein are paid or terminated. Any such contract shall be binding upon the parties thereto according to its terms. 338 The 339 utility board may also assume or continue any contractual or other 340 business relationships entered into by the members of the utility 341 board, including the rights to receive and acquire transferred 342 under option to purchase agreements;

343 (1) To make and enforce, and from time to time amend 344 and repeal, ordinances, bylaws, rules and regulations for the 345 management of its business and affairs and for the construction, 346 use, maintenance and operation of any of the systems under its 347 management and control and any other of its properties;

348 (m) To apply for, accept and utilize grants, gifts and 349 other funds from any source for any purpose necessary in support 350 of the purpose of this act;

(n) To adopt rules and regulations necessary to ensure uniformity in systems and technology consistent with the master plan;

(o) To adopt rules and regulations necessary to ensure
the payment of each participating member of its proportionate
share of the costs for use of any of the systems and facilities of
the utility board;

(p) To enter onto public or private lands, waters or premises for the purposes of making surveys, borings or soundings, or conducting tests, examinations or inspections for the purposes of the utility board, subject to responsibility for any damage done to property entered;

363 (q) The utility board shall determine consistency of 364 activities for water, wastewater, storm water and solid waste with 365 the master plan;

366 (r) The utility board shall arbitrate
367 cross-jurisdictional disputes pertaining to water, wastewater,
368 storm water and solid waste between county authorities; and

369 (s) The utility board shall prioritize projects to be370 accomplished under the master plan.

371 The utility board may assume control and administer (2) 372 water, wastewater, storm water and solid waste systems within the 373 boundaries of the Gulf Coast Region by agreement with the authorities. However, the governing board of such authority, 374 375 public agency or person may choose to maintain authority over the 376 retail connections in its service area and may charge a premium in 377 addition to the treatment charges of the utility authority. The governing board of such authority, public agency or person shall 378 379 be responsible for collecting treatment fees from its customers 380 sufficient to defray the cost of operation of such systems.

(3) The utility board may create, maintain and regulate
 reservoirs and promulgate and enforce rules and regulations for
 the creation and maintenance of reservoirs.

384 (4) Upon agreement with an authority, the utility board has 385 the power to assume or continue that authority's contractual or 386 other business relationships, including the right to receive and 387 acquire transferred rights under option to purchase agreements.

388 (5) The utility board shall have the power to contract with 389 the authorities under any terms mutually agreed by the parties to carry out any powers, duties or responsibilities granted by this 390 391 act or any other laws of the State of Mississippi to the 392 authorities. If an authority contracts with the utility board to 393 carry out any powers, duties or responsibilities of the authority, the utility board may exercise all powers and rights provided and 394 395 enumerated in Sections 20 through 36 of this act, including power 396 to acquire, construct, operate and maintain the regional water, 397 wastewater or storm water systems consistent with the master plan 398 or solid waste systems consistent with applicable Sections 399 17-17-201 through 17-17-349.

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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.

405 SECTION 10. Creation of the George County Utility Authority. 406 There is hereby created and established a public body 407 corporate and politic constituting a political subdivision of the 408 State of Mississippi to be known as the "George County Utility 409 Authority." The authority is composed of the geographic area of 410 George County as defined in Section 19-1-39, Mississippi Code of 1972, for the planning, acquisition, construction, maintenance, 411 operation and coordination of user-funded water, wastewater, storm 412

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water and solid waste systems in order to ensure the delivery of 413 414 water, wastewater, storm water and solid waste services to citizens residing within the boundaries of George County. The 415 416 George County Utility Authority shall be deemed to be acting in 417 all respects for the benefit of the people of the state in the 418 performance of essential public functions, and the George County 419 Utility Authority shall be empowered in accordance with the 420 provisions of this act to promote the health, welfare and 421 prosperity of the general public.

422 SECTION 11. Board of Directors for George County Utility 423 Authority.

424 (1) All powers of the George County Utility Authority shall 425 be exercised by a board of directors comprised of five (5) 426 directors appointed as follows: Within thirty (30) days of passage of this act, the Board of Supervisors of George County 427 428 shall appoint three (3) residents from the county, of which at 429 least one (1) shall be an elected official, and the Board of 430 Aldermen of the City of Lucedale shall appoint two (2) residents 431 from the city, of which at least one (1) shall be an elected 432 official. The board of supervisors shall appoint one (1) director 433 for a term of one (1) year; one (1) director for a term of three 434 (3) years; and one (1) director for a term of four (4) years; and 435 the City of Lucedale shall appoint one (1) director for a term of two (2) years and one (1) director for a term of three (3) years. 436 437 At the expiration of the initial terms, each director shall 438 thereafter be appointed to a term of four (4) years. Any vacancy 439 arising by expiration of a director's term, or a vacancy created 440 by the removal of a director for any other reason, shall be filled 441 by appointment made by the party originally responsible for the 442 appointment of the director vacating his or her appointment. The 443 directors shall serve at the will and pleasure of the governing 444 body making the appointments.

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The board of directors shall elect annually from its 445 (2) 446 number a president and vice president of the authority and such other officers as in the judgment of the board are necessary. The 447 448 president shall be the chief executive officer of the authority 449 and the presiding officer of the board, and shall have the same 450 right to vote as any other director. The vice president shall 451 perform all duties and exercise all powers conferred by this act 452 upon the president when the president is absent or fails or 453 declines to act, except the president's right to vote. The board 454 also shall appoint a secretary and a treasurer who may or may not 455 be members of the board, and it may combine these offices. The 456 treasurer shall give bond in the sum of not less than One Hundred 457 Thousand Dollars (\$100,000.00) as set by the board of directors, 458 and each director may be required to give bond in the sum of not 459 less than Twenty-five Thousand Dollars (\$25,000.00), with sureties 460 qualified to do business in this state, and the premiums on said bonds shall be an expense of such authority. Each such bond shall 461 462 be payable to the State of Mississippi; the condition of each such 463 bond shall be that the treasurer and director will faithfully 464 perform all duties of his office and account for all money and 465 other assets which shall come into his or her custody as treasurer 466 or director of the authority.

The members of the board of directors of the authority 467 (3) shall serve without salary, but shall be entitled to receive per 468 469 diem pay as provided for in Section 25-3-69, Mississippi Code of 470 1972. Further, they shall be reimbursed their actual travel and 471 hotel expenses as provided in Section 25-3-41, Mississippi Code of 1972, incurred while in the performance of their duties as members 472 473 of the board of directors of the authority, to be paid on an 474 itemized statement approved by the Department of Finance and 475 Administration. Expenses shall be paid from available funds of 476 the authority.

477 (4) All business of the authority shall be transacted by a 478 simple majority affirmative vote of the total membership of the 479 board of directors. The quorum for any meeting of the board of 480 directors shall be a simple majority of the total membership of 481 the board of directors.

482 (5) The authority is hereby granted all powers and rights483 granted pursuant to Sections 20 through 36 of this act.

484 <u>SECTION 12.</u> Creation of the Pearl River County Utility 485 Authority.

There is hereby created and established a public body 486 487 corporate and politic constituting a political subdivision of the 488 State of Mississippi to be known as the "Pearl River County 489 Utility Authority." The authority is composed of the geographic 490 area of Pearl River County as defined in Section 19-1-109, Mississippi Code of 1972, for the planning, acquisition, 491 492 construction, maintenance, operation and coordination of user-funded water, wastewater, storm water and solid waste systems 493 494 in order to ensure the delivery of water, wastewater, storm water 495 and solid waste services to citizens residing within the 496 boundaries of Pearl River County. The Pearl River County Utility 497 Authority shall be deemed to be acting in all respects for the 498 benefit of the people of the state in the performance of essential 499 public functions, and the Pearl River County Utility Authority shall be empowered in accordance with the provisions of this act 500 501 to promote the health, welfare and prosperity of the general 502 public.

503 <u>SECTION 13.</u> Board of Directors for Pearl River County 504 Utility Authority.

(1) All powers of the Pearl River County Utility Authority
shall be exercised by a board of directors comprised of five (5)
directors appointed as follows: Within thirty (30) days of
passage of this act, the Board of Supervisors of Pearl River

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County shall appoint three (3) residents from the county, of which 509 510 at least one (1) shall be an elected official, and the Board of Aldermen of the City of Picayune shall appoint one (1) elected 511 512 official from the city, and the Board of Aldermen of the City of 513 Poplarville shall appoint one (1) elected official from the city. 514 The board of supervisors shall appoint one (1) director for a term of one (1) year, one (1) director for a term of two (2) years and 515 one (1) director for a term of three (3) years; the City of 516 517 Picayune shall appoint its director for a term of three (3) years 518 and the City of Poplarville shall appoint one (1) director for a 519 term of four (4) years. At the expiration of the initial terms, 520 each director shall thereafter be appointed to a term of four (4) 521 years. Any vacancy arising by expiration of a director's term, or 522 a vacancy created by the removal of a director for any other 523 reason, shall be filled by appointment made by the party 524 originally responsible for the appointment of the director 525 vacating his or her appointment. The directors shall serve at the 526 will and pleasure of the governing body making the appointments.

527 The board of directors shall elect annually from its (2) 528 number a president and a vice president of the authority, and such 529 other officers as in the judgment of the board are necessary. The 530 president shall be the chief executive officer of the authority 531 and the presiding officer of the board, and shall have the same right to vote as any other director. The vice president shall 532 533 perform all duties and exercise all powers conferred by this act upon the president when the president is absent, fails or declines 534 535 to act, except the president's right to vote. The board also 536 shall appoint a secretary and a treasurer who may or may not be 537 members of the board, and it may combine these offices. The 538 treasurer shall give bond in the sum of not less than One Hundred Thousand Dollars (\$100,000.00) as set by the board of directors, 539 540 and each director may be required to give bond in the sum of not

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less than Twenty-five Thousand Dollars (\$25,000.00), with sureties 541 542 qualified to do business in this state, and the premiums on said bonds shall be an expense of such authority. Each such bond shall 543 544 be payable to the State of Mississippi; the condition of each such 545 bond shall be that the treasurer and director will faithfully perform all duties of his office and account for all money and 546 547 other assets which shall come into his or her custody as treasurer or director of the authority. 548

(3) The members of the board of directors of the authority 549 shall serve without salary, but shall be entitled to receive per 550 551 diem pay as provided for in Section 25-3-69, Mississippi Code of 552 1972. Further, they shall be reimbursed their actual travel and 553 hotel expenses as provided in Section 25-3-41, Mississippi Code of 554 1972, incurred while in the performance of their duties as members 555 of the board of directors of the authority, to be paid on an 556 itemized statement approved by the Department of Finance and 557 Administration. Expenses shall be paid from available funds of 558 the authority.

(4) All business of the authority shall be transacted by a simple majority affirmative vote of the total membership of the board of directors. The quorum for any meeting of the board of directors shall be a simple majority of the total membership of the board of directors.

564 (5) The authority is hereby granted all powers and rights 565 granted pursuant to Sections 20 through 36 of this act.

566 <u>SECTION 14.</u> Creation of the Stone County Utility Authority. 567 (1) There is hereby created and established a public body 568 corporate and politic constituting a political subdivision of the 569 State of Mississippi to be known as the "Stone County Utility 570 Authority." The authority is composed of the geographic area of 571 Stone County as defined in Section 19-1-131, Mississippi Code of 572 1972, for the planning, acquisition, construction, maintenance,

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operation and coordination of user-funded water, wastewater, storm 573 574 water and solid waste systems in order to ensure the delivery of water, wastewater, storm water and solid waste services to 575 576 citizens residing within the boundaries of Stone County. The 577 Stone County Utility Authority shall be deemed to be acting in all respects for the benefit of the people of the state in the 578 579 performance of essential public functions, and the Stone County 580 Utility Authority shall be empowered in accordance with the 581 provisions of this act to promote the health, welfare and prosperity of the general public. 582

583 <u>SECTION 15.</u> Board of Directors for Stone County Utility 584 Authority.

(1) All powers of the Stone County Utility Authority shall 585 586 be exercised by a board of directors comprised of five (5) 587 directors appointed as follows: Within thirty (30) days of 588 passage of this act, the Board of Supervisors of Stone County shall appoint three (3) residents from the county, of which at 589 590 least one (1) shall be an elected official, and the Board of 591 Aldermen of the City of Wiggins shall appoint two (2) residents 592 from the city, of which at least one (1) shall be an elected 593 official. The board of supervisors shall appoint one (1) director 594 for a term of one (1) year; one (1) director for a term of three (3) years; and one (1) director for a term of four (4) years; and 595 the City of Wiggins shall appoint one (1) director for a term of 596 597 two (2) years and one (1) director for a term of (3) years. At 598 the expiration of the initial terms, each director shall thereafter be appointed to a term of four (4) years. Any vacancy 599 600 arising by expiration of a director's term, or a vacancy created 601 by the removal of a director for any other reason, shall be filled 602 by appointment made by the party originally responsible for the appointment of the director vacating his or her appointment. The 603

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604 directors shall serve at the will and pleasure of the governing 605 body making the appointments.

606 (2) The board of directors shall elect annually from its 607 number a president and vice president of the authority, and such 608 other officers as in the judgment of the board are necessary. The president shall be the chief executive officer of the authority 609 610 and the presiding officer of the board, and shall have the same 611 right to vote as any other director. The vice president shall 612 perform all duties and exercise all powers conferred by this act upon the president when the president is absent, fails or declines 613 614 to act, except the president's right to vote. The board also 615 shall appoint a secretary and a treasurer who may or may not be 616 members of the board, and it may combine these offices. The 617 treasurer shall give bond in the sum of not less than One Hundred Thousand Dollars (\$100,000.00) as set by the board of directors, 618 619 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 620 621 qualified to do business in this state, and the premiums on said 622 bonds shall be an expense of such authority. Each such bond shall 623 be payable to the State of Mississippi; the condition of each such 624 bond shall be that the treasurer and director will faithfully perform all duties of his office and account for all money and 625 626 other assets which shall come into his or her custody as treasurer or director of the authority. 627

628 (3) The members of the board of directors of the authority 629 shall serve without salary, but shall be entitled to receive per 630 diem pay as provided for in Section 25-3-69, Mississippi Code of 631 1972. Further, they shall be reimbursed their actual travel and 632 hotel expenses as provided in Section 25-3-41, Mississippi Code of 633 1972, incurred while in the performance of their duties as members 634 of the board of directors of the authority, to be paid on an 635 itemized statement approved by the Department of Finance and

636 Administration. Expenses shall be paid from available funds of 637 the authority.

638 (4) All business of the authority shall be transacted by a 639 simple majority affirmative vote of the total membership of the 640 board of directors. The quorum for any meeting of the board of 641 directors shall be a simple majority of the total membership of 642 the board of directors.

(5) The authority is hereby granted all powers and rightsgranted pursuant to Sections 20 through 36 of this act.

645 <u>SECTION 16.</u> Creation of the Harrison County Utility 646 District.

647 (1) There is hereby created and established a public body 648 corporate and politic constituting a political subdivision of the 649 State of Mississippi to be known as the "Harrison County Utility 650 District." The district is composed of the geographic area of Harrison County as defined in Section 19-1-47, Mississippi Code of 651 1972, for the planning, acquisition, construction, maintenance, 652 653 operation and coordination of user-funded water, wastewater, storm 654 water and solid waste systems in order to ensure the delivery of 655 water, wastewater, storm water and solid waste services to 656 citizens residing within the boundaries of Harrison County.

657 (2) All powers of the Harrison County Utility District shall 658 be exercised by the Board of Directors of the Harrison County Wastewater and Solid Waste Management District. In addition to 659 660 any other powers and rights conferred upon such board of directors, the board is granted and may exercise all powers and 661 662 rights granted to authorities under this act and shall be 663 empowered in accordance with the provisions of this act to promote 664 the health, welfare and prosperity of the general public.

665 <u>SECTION 17.</u> Creation of the Jackson County Utility District. 666 (1) There is hereby created and established a public body 667 corporate and politic constituting a political subdivision of the

State of Mississippi to be known as the "Jackson County Utility 668 669 District." The district is composed of the geographic area of 670 Jackson County as defined in Section 19-1-59, Mississippi Code of 671 1972, for the planning, acquisition, construction, maintenance, 672 operation and coordination of user-funded water, wastewater, storm 673 water and solid waste systems in order to ensure the delivery of 674 water, wastewater, storm water and solid waste services to 675 citizens residing within the boundaries of Jackson County.

676 (2) All powers of the Jackson County Utility District shall be exercised by the Board of Directors of the Gulf Coast Regional 677 678 Wastewater Authority. In addition to any other powers and rights 679 conferred upon such board of directors, the board is granted and 680 may exercise all powers and rights granted to authorities under 681 this act and shall be empowered in accordance with the provisions 682 of this act to promote the health, welfare and prosperity of the 683 general public.

684

SECTION 18. Creation of the Hancock County Utility District.

685 There is hereby created and established a public body (1)686 corporate and politic constituting a political subdivision of the 687 State of Mississippi to be known as the "Hancock County Utility 688 District." The district is composed of the geographic area of 689 Hancock County as defined in Section 19-1-59, Mississippi Code of 690 1972, for the planning, acquisition, construction, maintenance, operation and coordination of user-funded water, wastewater, storm 691 692 water and solid waste systems in order to ensure the delivery of 693 water, wastewater, storm water and solid waste services to 694 citizens residing within the boundaries of Hancock County.

695 (2) All powers of the Hancock County Utility District shall
696 be exercised by the Board of Directors of the Southern Regional
697 Wastewater Management District. In addition to any other powers
698 and rights conferred upon such board of directors, the board is
699 granted and may exercise all powers and rights granted to

700 authorities under this act and shall be empowered in accordance 701 with the provisions of this act to promote the health, welfare and 702 prosperity of the general public.

703

3 <u>SECTION 19.</u> 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.

710

SECTION 20. Powers of the authorities.

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:

(a) To acquire, construct, improve, enlarge, extend, repair, operate and maintain one or more of its systems used for the collection, transportation, treatment and disposal of water, wastewater, storm water or solid waste;

(b) To make contracts with any person in furtherance thereof; and to make contracts with any person, under the terms of which the authority will collect, transport, treat or dispose of water, wastewater, storm water or solid waste for such person;

(c) To make contracts with any person to design and construct any water, wastewater, storm water or solid waste systems or facilities, and thereafter to purchase, lease or sell, by installments over such terms as may be deemed desirable, reasonable and necessary, or otherwise, any such system or systems;

(d) To enter into operating agreements with any person,
for such terms and upon such conditions as may be deemed
desirable, for the operation of any water, wastewater, storm water

or solid waste systems; and the authority may lease to or from any 732 733 person, for such term and upon such conditions as may be deemed 734 desirable, any water, wastewater, storm water or solid waste 735 collection, transportation, treatment or its other facilities or 736 systems. Any such contract may contain provisions requiring any 737 public agency or other person to regulate the quality and strength 738 of materials to be handled by the respective system or systems and 739 also may provide that the authority shall have the right to use 740 any streets, alleys and public ways and places within the 741 jurisdiction of a public agency or other person during the term of 742 the contract;

743 (e) To enter into contracts with any person or any 744 public agency, including, but not limited to, contracts authorized 745 by this act, in furtherance of any of the purposes authorized 746 under this act upon such consideration as the board of directors 747 and such person may agree. Any such contract may extend over any 748 period of time, including a term which extends beyond the term of 749 the then majority of the existing board, notwithstanding any 750 provision or rule of law to the contrary; may be upon such terms 751 and for such consideration, nominal or otherwise, as the parties 752 thereto shall agree; and may provide that it shall continue in 753 effect until bonds specified therein, refunding bonds issued in 754 lieu of such bonds, and all other obligations specified therein 755 are paid or terminated. Any such contract shall be binding upon 756 the parties thereto according to its terms.

757 <u>SECTION 21.</u> Powers of the authorities generally.
758 From and after the passage of this act, each and every
759 authority shall have, in addition to any other powers granted
760 under any other provision of law, including, but not limited to,
761 the following:

762 (a) To adopt an official seal and alter the same at763 pleasure;

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(b) To sue and be sued, in its own name, and to enjoy all of the protections, immunities and benefits provided by the Mississippi Tort Claims Act as it may be amended or supplemented from time to time;

768 (c) To maintain office space at such place or places769 within the authority boundaries as it may determine;

(d) To invest money of the authority, including proceeds from the sale of any bonds subject to any agreements with bondholders, on such terms and in such manner as the authority deems proper;

(e) To manage, approve, implement and enforce standards and rules and regulations adopted by the utility board, including the appropriateness of the use of centralized and decentralized wastewater treatment systems and individual on-site wastewater treatment systems;

779 (f) To require the necessary relocation or rerouting of roads and highways, railroad, telephone and telegraph lines, and 780 781 properties, electric power lines, gas pipelines and related 782 facilities, or to require the anchoring or other protection of any 783 of these, provided fair compensation is first paid to the owners 784 or an agreement with such owners regarding the payment of the cost 785 of such relocation, and to acquire easements or rights-of-way for 786 such relocation or rerouting and to convey the same to the owners 787 of the property being relocated or rerouted in connection with the 788 purposes of this act;

(g) To acquire, construct, improve or modify, to operate or cause to be operated and maintained, either as owner of all or of any part in common with others, any water, wastewater, storm water or solid waste system within the authority's service area. The authority may pay all or part of the cost of any system from any contribution by persons, firms, public agencies or corporations. The authority may receive, accept and use all

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funds, public or private, and pay all costs of the development, implementation and maintenance as may be determined as necessary 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;

805 (i) To acquire insurance for the authority's systems,
806 facilities, buildings, treatment plants and all property, real or
807 personal, to insure against all risks as any insurance may, from
808 time to time, be available;

809 (j) To use any property and rent or lease any property 810 to or from others, including public agencies, or make contracts for the use of the property. The authority may sell, lease, 811 exchange, transfer, assign, pledge, mortgage or grant a security 812 813 interest for any property. The powers to acquire, use and dispose 814 of property as set forth in this paragraph shall include the power 815 to acquire, use and dispose of any interest in that property, 816 whether divided or undivided. Title to any property of the 817 authority shall be held by the authority exclusively for the 818 benefit of the public;

(k) To apply, contract for, accept, receive and 819 820 administer gifts, grants, appropriations and donations of money, materials, and property of any kind, including loans and grants 821 822 from the United States, the state, a unit of local government, or any agency, department, district or instrumentality of any of the 823 824 foregoing, upon any terms and conditions as the United States, the 825 state, a unit of local government, or any agency, department, 826 district or instrumentality shall impose. The authority may 827 administer trusts. The authority may sell, lease, transfer,

828 convey, appropriate and pledge any and all of its property and 829 assets;

(1) To make and enforce, and from time to time amend 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;

(m) To employ and terminate staff and other personnel, including attorneys, engineers and consultants as may be necessary to the functioning of the authority. The board of directors, in its discretion, may employ an executive director having the authority to employ and fire employees and other duties as determined by the board;

841 To establish and maintain rates and any other (n) charges for services and the use of systems and facilities within 842 843 the control of the authority, and from time to time, to adjust 844 such rates and any other charges to the end that the revenues 845 therefrom will be sufficient at all times to pay the expenses of 846 operating and maintaining of the facilities and treatment systems 847 and all of the persons' obligations under any contract or bond 848 resolution with respect thereto or any obligation of any person 849 under any agreement, contract, indenture or bond resolution with 850 respect thereto. Such rates and any other charges shall not be subject to the jurisdiction of the Mississippi Public Service 851 852 Commission;

(o) To adopt rules and regulations necessary to carry out the implementation of the master plan and to assure the payment of each participating person or public agency of its proportionate share of the costs for use of any of the systems and facilities of the authority and for the costs of the utility board; (p) To enter on public or private lands, waters or premises for the purpose of making surveys, borings or soundings, or conducting tests, examinations or inspections for the purposes of the district, subject to responsibility for any damage done to property entered;

864 (q) To accept industrial wastewater from within the 865 boundaries of the authority for treatment and to require the 866 pretreatment of same when, in the opinion of the authority, such 867 pretreatment is necessary;

868 (r) To control and operate local retail water, 869 wastewater, storm water and solid waste services and may provide 870 or be responsible for direct servicing of those services to 871 residences, businesses and individuals; however, the authority 872 shall not provide the same services in an area provided by a 873 public utility or person holding a certificate of public 874 convenience and necessity issued by the Mississippi Public Service Commission for the provision of such services in the certificated 875 876 area. Any rates, fees, assessments or other charges shall not be 877 under the control or regulation of the Mississippi Public Service 878 Commission;

879 To assume control and administer, within the (s) 880 authority's jurisdiction any water, wastewater, storm water or 881 solid waste system or systems by agreement and/or contract with any person providing that such services are requested by such 882 883 person to be relieved of that responsibility. However, the person 884 shall maintain control over connections in their service areas and 885 may charge rates and any other charges in addition to the rates 886 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

891 requirements related directly thereto pursuant to the provisions of Chapter 27, Title 11, Mississippi Code of 1972. The authority 892 893 may acquire by eminent domain property necessary for any system 894 and the exercise of the powers, rights and duties conferred upon 895 the authority by this act. No person owning the drilling rights 896 or the right to share in production shall be prevented from 897 exploring, developing or producing oil or gas with necessary 898 rights-of-way for ingress and egress, pipelines and other means of 899 transporting such interests on any lands or interest of the 900 authority held or used for the purposes of this act, but any such 901 activities shall be subject to reasonable regulations by the board 902 of directors that will adequately protect the systems or projects 903 of the authority;

904 (u) To use any legally available funds to acquire, 905 rebuild, operate and maintain any existing water, wastewater, 906 storm water or solid waste systems owned or operated by any 907 person;

908 (v) To refuse to receive wastewater, storm water or 909 solid waste from any public agency or person thereof not currently 910 using any system and which may be acquired or within the control 911 if inconsistent with the master plan; and

912 (w) So long as any indebtedness on the systems of the 913 authority remains outstanding, to require by contract with a member public agency, or other person, that all water, wastewater 914 915 and storm water within the boundaries of the respective authority be disposed of through the appropriate treatment system which 916 917 comprise a part of the master plan to the extent that the same may 918 be available, but no public agency shall be precluded from constructing, operating and maintaining its own such system after 919 920 the current indebtedness owing on the system as of the effective 921 date of this act is paid in full.

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922 <u>SECTION 22.</u> Promulgation of rules and regulations relating 923 to construction, operation and maintenance of any water, 924 wastewater, storm water and solid waste facilities and systems 925 within each authority's service area.

926 (1) The authority shall have the power, duty and
927 responsibility to exercise general supervision over the design,
928 construction, operation and maintenance of water, wastewater,
929 storm water and solid waste systems.

930 (2) The authority shall adopt rules and regulations
931 regarding the design, construction or installation, operation and
932 maintenance of water, wastewater, storm water and solid waste
933 systems.

934 (3) The authority shall adopt rules and regulations 935 regarding the use of centralized wastewater treatment systems and 936 enforce rules and regulations adopted by the utility board 937 regarding the use of decentralized treatment systems and 938 individual on-site wastewater treatment systems.

939 (4) The authority shall adopt rules establishing performance 940 standards for water, wastewater, storm water and solid waste 941 systems and the operation and maintenance of the same. Such rules 942 and regulations shall include the implementation of a standard 943 application form for the installation, operation and maintenance 944 of such systems; application review; approval or denial procedures for any proposed system; inspection, monitoring and reporting 945 946 guidelines; and enforcement procedures.

947 (5) No county, municipality, public agency or person shall 948 construct or place a residence, building, facility or development 949 within the authority's service area which may require the 950 installation of a water, wastewater, storm water or solid waste 951 system or systems without first obtaining approval from the 952 authority, or its designee.

953 (6) Any system of any municipality, public agency or other 954 persons which becomes connected with, or tied into, the systems of 955 the authority, shall be subject to the authority's jurisdiction 956 and the terms of this act.

957 (7) The authority shall approve all water, wastewater, storm 958 water and solid waste systems prior to approval by the appropriate 959 state agency or staff.

960 (8) Notwithstanding the provisions of Section 51-39-1 et 961 seq., the authority shall have the full power to adopt rules and 962 regulations and to construct, maintain and operate facilities for 963 the control of storm water quality and quantity. In addition, the 964 provisions of Section 51-33-1 et seq. relating to drainage 965 districts and flood control districts do not apply to the 966 authority.

967 (9) The authority may control and operate the local retail 968 water, wastewater, storm water or solid waste services and may 969 provide or be responsible for direct servicing of those services 970 to residences, businesses and individuals; however, the authority shall not provide the same services in an area provided by a 971 972 public utility or person holding a certificate of public 973 convenience and necessity issued by the Mississippi Public Service 974 Commission for the provision of such services in the certificated 975 area.

976 <u>SECTION 23.</u> Contracts between public agencies and authority 977 for provision of water, wastewater, storm water or solid waste 978 services by the authority; payment for services and contributions 979 by public agencies.

980 (1) Any public agency or person, pursuant to a duly adopted 981 resolution of the governing body of such public agency, may enter 982 into contracts with the authority or authorities under the terms 983 of which the authority will manage, operate and contract for usage 984 of its systems and facilities, or other services, for such person 985 or public agency.

986 (2) Any public agency or person may enter into contracts
987 with the authority for the authority to purchase or sell, by
988 installments over such terms as may be deemed desirable, or
989 otherwise, to any person or any systems.

990 (3) Any public agency is authorized to enter into operating 991 agreements with the authority, for such terms and upon such 992 conditions as may be deemed desirable, for the operation of any of 993 its systems of any person by the authority or by any person 994 contracting with the authority to operate such systems.

995 (4) Any public agency may lease to or from the authority, 996 for such term and upon such conditions as may be deemed desirable, 997 any of its systems.

998 (5) Any such contract may contain provisions requiring any 999 public agency or other person to regulate the quality and strength 1000 of the material to be handled by the wastewater or storm water 1001 systems and may also provide that the authority shall have the 1002 right to use any streets, alleys and public ways and places within 1003 the jurisdiction of a public agency or other person during the 1004 term of the contract. Such contracts may obligate the public 1005 agency to make payments to the authority or to a trustee in 1006 amounts which shall be sufficient to enable the authority to defray the expenses of administering, operating and maintaining 1007 1008 its respective systems, to pay interest and principal (whether at maturity upon redemption or otherwise) on bonds of the authority, 1009 1010 issued under this act and to fund reserves for debt service, for 1011 operation and maintenance and for renewals and replacements, to 1012 fulfill the requirements of any rate covenant with respect to debt 1013 service coverage contained in any resolution, trust indenture or 1014 other security agreement relating to the bonds of the authority

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1015 issued under this act or to fulfill any other requirement relating 1016 to bonds issued pursuant to this act.

1017 (6) Any public agency shall have the power to enter into 1018 such contracts with the authority as in the discretion of the 1019 governing body of the public agency would be in the best interest 1020 of the public agency. Such contracts may include a pledge of the 1021 full faith and credit of such public agency and/or the avails of 1022 any special assessments made by such public agency against 1023 property receiving benefits, as now or hereafter is provided by 1024 Any such contract may provide for the sale, or lease to, or law. 1025 use of by the authority, of the systems or any part thereof, of the public agency; and may provide that the authority shall 1026 1027 operate its systems or any part thereof of the public agency; and 1028 may provide that any public agency shall have the right to continued use and/or priority use of the systems or any part 1029 1030 thereof during the useful life thereof upon payment of reasonable 1031 charges therefor; and may contain provisions to assure equitable 1032 treatment of persons or public agencies who contract with the authority under this act; and may contain such other provisions 1033 1034 and requirements as the parties thereto may determine to be 1035 appropriate or necessary. Such contracts may extend over any 1036 period of time, notwithstanding any provisions of law to the 1037 contrary, and may extend beyond the life of the respective systems 1038 or any part thereof or the term of the bonds sold with respect to 1039 such facilities or improvements thereto.

1040 (7) The obligations of a public agency arising under the 1041 terms of any contract referred to in this act, whether or not 1042 payable solely from a pledge of revenues, shall not be included 1043 within the indebtedness limitations of the public agency for 1044 purposes of any constitutional or statutory limitation or 1045 provision. To the extent provided in such contract and to the 1046 extent such obligations of the public agency are payable wholly or

1047 in part from the revenues and other monies derived by the public 1048 agency from the operation of its systems or of its combined 1049 systems, or any part thereof, such obligations shall be treated as 1050 expenses of operating such systems.

(8) Contracts referred to in this section may also provide for payments in the form of contributions to defray the cost of any purpose set forth in the contracts and as advances for the respective systems or any part thereof subject to repayment by the authority. A public agency may make such contributions or advances from its general fund or surplus fund or from special assessments or from any monies legally available therefor.

1058 (9) Payments made, or to be made, to the authority by a 1059 public agency or other person under a contract for any of its 1060 treatment systems, or any part thereof, shall not be subject to 1061 approval or review by the Mississippi Public Service Commission.

1062 (10) Subject to the terms of a contract or contracts 1063 referred to in this act, the authority is hereby authorized to do 1064 and perform any and all acts or things necessary, convenient or 1065 desirable to carry out the purposes of such contracts, including 1066 the fixing, charging, collecting, maintaining and revising of 1067 rates and other charges for the services rendered to any user of 1068 any of the systems operated or maintained by the authority, 1069 whether or not such systems are owned by the authority.

1070 (11) No provision of this act shall be construed to prohibit 1071 any public agency, otherwise permitted by law to issue bonds, from 1072 issuing bonds in the manner provided by law for the construction, 1073 renovation, repair or development of any of the authority's 1074 systems, or any part thereof, owned or operated by such public 1075 agency.

1076 <u>SECTION 24.</u> Rates and fees charged by public agencies for 1077 services provided by authority.

Whenever a public agency shall have executed a contract under 1078 1079 this act and the payments thereunder are to be made either wholly 1080 or partly from the revenues of the public agency's systems, or any 1081 part thereof, or a combination of such systems, the duty is hereby 1082 imposed on the public agency to establish and maintain and from 1083 time to time to adjust the rates charged by the public agency for the services of such systems, so that the revenues therefrom, 1084 1085 together with any taxes and special assessments levied in support 1086 thereof, will be sufficient at all times to pay: (a) the expense of operating and maintaining such systems, including all of the 1087 1088 public agency's obligations to the authority, its successors or 1089 assigns under such contract; and (b) all of the public agency's 1090 obligations under and in connection with bonds theretofore issued, 1091 or which may be issued thereafter and secured by the revenues of 1092 such systems. Any such contract may require the use of consulting 1093 engineers and financial experts to advise the public agency 1094 whether and when such rates are to be adjusted.

1095

SECTION 25. Public Service Commission notice.

1096 (1) Notwithstanding the provisions of Sections 77-3-21 and
1097 77-3-23, Mississippi Code of 1972, the certificate of public
1098 convenience and necessity held by any member, municipality, public
1099 agency, district, public utility or other person authorized by law
1100 to provide water, sewer and wastewater services may be canceled
1101 and its powers, duties and responsibilities transferred to the
1102 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.

1110 (3) Upon receipt of the document evidencing such 1111 determination from an entity to transfer its powers, duties and 1112 responsibilities to the authority, the authority shall by 1113 resolution declare whether it is willing and able to accept such 1114 transfer from the entity.

1115 (4) Upon completion of the requirements of subsections (2) 1116 and (3) herein and agreement by both parties to the transfer, the holder of the certificate of public convenience and necessity and 1117 the authority shall jointly petition the Public Service Commission 1118 to cancel the certificate of public convenience and necessity. 1119 1120 The petition must be accompanied by copies of the official minutes, affidavit or resolution, as the case may be, reflecting 1121 1122 the actions of the petitioners. After review of the petition and any other evidence as the Public Service Commission deems 1123 1124 necessary, the commission may issue an order canceling the certificate and transferring to the authority the powers, duties 1125 1126 and responsibilities granted by the certificate, including all 1127 assets and debts of the transferor petitioner related to such 1128 certificated services, real or personal, or both, if it finds 1129 that:

1130 (a) Subsections (2) and (3) of this section have been
1131 complied with; and

1132

(b) Such action is in the public interest.

(5) The authority and providers of water, sewer, wastewater and storm water services that are not holders of a certificate of a public convenience and necessity from the Public Service Commission may enter into agreements for the provision of such services, including, but not limited to, the transfer to the authority of such provider's powers, duties, responsibilities, assets and debts.

1140 <u>SECTION 26.</u> Validation of prior indebtedness.

(1) Any system of a municipality, public agency or person that becomes subject to the jurisdiction of an authority and this act shall not impair, invalidate or abrogate any liens, bonds or other certificates of indebtedness related to water, storm water or wastewater facilities and systems incurred prior to becoming subject to the jurisdiction of the authority.

1147 (2) The authority may do and perform any and all acts 1148 necessary, convenient or desirable to ensure the payment, 1149 redemption or satisfaction of such liens, bonds or other 1150 certificates of indebtedness.

1151 <u>SECTION 27.</u> The power to borrow money and to issue revenue 1152 bonds.

1153 (1) Sections 27 through 36 apply to all bonds to be issued after the effective date of this act and such provisions shall not 1154 affect, limit or alter the rights and powers of any authority 1155 under this act or any law of Mississippi to conduct the activities 1156 1157 referred to herein in any way pertinent to the interests of the 1158 bondholders, including, without limitation, such authority's right to charge and collect rates, fees and charges and to fulfill the 1159 1160 terms of any covenants made with the registered owners of any existing bonds, or in any other way impair the rights and remedies 1161 1162 of the registered owners of any existing bonds, unless provision for full payment of such bonds, by escrow or otherwise, has been 1163 made pursuant to the terms of the bonds or the resolution, trust 1164 1165 indenture or security interest securing the bonds.

(2) The authority shall have the power and is hereby authorized, from time to time, to borrow money and to issue revenue bonds and interim notes in such principal amounts as the authority may determine to be necessary to provide sufficient funds for achieving one or more of the purposes of this act, including, without limiting the generality of the foregoing, to defray all the costs of the project, the cost of the acquisition,

1173 construction, improvement, repair or extension of a system, or any 1174 part thereof, whether or not such facilities are owned by the authority, the payment of interest on bonds of the authority 1175 1176 issued pursuant to this act, establishment of reserves to secure 1177 such bonds and payment of the interest thereon, expenses incident 1178 to the issuance of such bonds and to the implementation of the 1179 authority's system, and all other expenditures of the authority 1180 incident to or necessary or convenient to carry out the purposes 1181 of this act.

(3) Before issuing bonds, other than interim notes or 1182 1183 refunding bonds as provided in Section 28, the board of directors of the authority shall adopt a resolution declaring its intention 1184 1185 to issue such bonds and stating the maximum principal amount of 1186 bonds proposed to be issued, a general generic description of the proposed improvements and the proposed location thereof and the 1187 date, time and place at which the board of directors proposes to 1188 1189 take further action with respect to the issuance of such bonds. 1190 The resolution of the authority shall be published once a week for at least three (3) consecutive weeks in at least one (1) newspaper 1191 1192 having a general circulation within the geographical limits of all 1193 of the public agencies which have contracted with the authority 1194 pursuant to this act.

(4) Bonds of the authority issued pursuant to this act shall 1195 1196 be payable from and secured by a pledge of all or any part of the 1197 revenues under one or more contracts entered into pursuant to this 1198 act between the authority and one or more of its contracting 1199 public agencies and from all or any part of the revenues derived 1200 from the operation of any designated system or any part or parts thereof and any other monies legally available and designated 1201 therefor, as may be determined by such authority, subject only to 1202 1203 any agreement with the purchasers of the bonds. Such bonds may be 1204 further secured by a trust indenture between such authority and a

1205 corporate trustee, which may be any trust company or bank having 1206 powers of a trust company without or within the state.

1207 (5) Bonds of the authority issued pursuant to this act shall 1208 be authorized by a resolution or resolutions adopted by a majority 1209 affirmative vote of the total membership of the board of directors 1210 of the authority. Such bonds may be issued in series, and each series of such bonds shall bear such date or dates, mature at such 1211 1212 time or times, bear interest at such rate or rates (not exceeding the maximum rate set out in Section 75-17-103, Mississippi Code of 1213 1214 1972), be in such denomination or denominations, be in such form, 1215 carry such conversion privileges, have such rank or priority, be executed in such manner and by such officers, be payable from such 1216 1217 sources in such medium of payment at such place or places within or without the state, provided that one such place shall be within 1218 the state, and be subject to such terms of redemption prior to 1219 maturity, all as may be provided by resolution or resolutions of 1220 1221 the board of directors. The term of such bond issued pursuant to 1222 this act shall not exceed forty (40) years.

1223 (6) Bonds of the authority issued pursuant to this act may 1224 be sold at such price or prices, at public or private sale, in 1225 such manner and at such times as may be determined by such 1226 authority to be in the public interest, and such authority may pay 1227 all expenses, premiums, fees and commissions which it may deem 1228 necessary and advantageous in connection with the issuance and 1229 sale thereof.

(7) Any pledge of earnings, revenues or other monies made by the authority shall be valid and binding from the time the pledge is made. The earnings, revenues or other monies so pledged and thereafter received by such authority shall immediately be subject to the lien of such pledge without any physical delivery thereof or further act, and the lien of any such pledge shall be valid and binding as against all parties having claims of any kind in tort,

1237 contract or otherwise against such authority irrespective of 1238 whether such parties have notice thereof. Neither the resolution 1239 nor any other instrument by which a pledge is created need be 1240 recorded.

1241 (8) Neither the members of the board of directors nor any 1242 person executing the bonds shall be personally liable on the bonds 1243 or be subject to any personal liability or accountability by 1244 reason of the issuance thereof.

(9) Proceeds from the sale of bonds of the authority may be invested, pending their use, in such securities as may be specified in the resolution authorizing the issuance of the bonds or the trust indenture securing them, and the earnings on such investments applied as provided in such resolution or trust indenture.

1251 (10) Whenever any bonds shall have been signed by the officer(s) designated by the resolution of the board of directors 1252 1253 to sign the bonds who were in office at the time of such signing 1254 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 1255 1256 the date such bonds may bear, the manual or facsimile signatures of such officer(s) upon such bonds shall nevertheless be valid and 1257 1258 sufficient for all purposes and have the same effect as if the person so officially executing such bonds had remained in office 1259 1260 until the delivery of the same to the purchaser or had been in 1261 office on the date such bonds may bear.

(11) The authority has the discretion to advance or borrow funds needed to satisfy any short-term cash flow demands or deficiencies or to cover start-up costs until such time as sufficient bonds, assets and revenues have been secured to satisfy the needs of the authority.

1267 <u>SECTION 28.</u> Bonds of authority.

1268 (1) **Refunding bonds.** The authority may, by resolution 1269 adopted by its board of directors, issue refunding bonds for the 1270 purpose of paying any of its bonds at or prior to maturity or upon 1271 acceleration or redemption. Refunding bonds may be issued at such 1272 time prior to the maturity or redemption of the refunded bonds as 1273 the board of directors deems to be in the public interest, without an election on the question of the issuance thereof. 1274 The refunding bonds may be issued in sufficient amounts to pay or 1275 provide the principal of the bonds being refunded, together with 1276 any redemption premium thereon, any interest accrued or to accrue 1277 1278 to the date of payment of such bonds, the expenses of issue of the refunding bonds, the expenses of redeeming the bonds being 1279 1280 refunded, and such reserves for debt service or other capital or current expenses from the proceeds of such refunding bonds as may 1281 be required by the resolution, trust indenture or other security 1282 1283 The issue of refunding bonds, the maturities and instruments. 1284 other details thereof, the security therefor, the rights of the 1285 holders and the rights, duties and obligations of the authority in respect of the same shall be governed by the provisions of this 1286 1287 act relating to the issue of bonds other than refunding bonds 1288 insofar as the same may be applicable. Any such refunding may be 1289 effected, whether the obligations to be refunded shall have then matured or shall thereafter mature, either by the exchange of the 1290 1291 refunding bonds for the obligations to be refunded thereby with 1292 the consent of the holders of the obligations so to be refunded, or by sale of the refunding bonds and the application of the 1293 1294 proceeds thereof to the payment of the obligations proposed to be refunded thereby, and regardless of whether the obligations 1295 proposed to be refunded shall be payable on the same date or 1296 1297 different dates or shall be due serially or otherwise.

1298 (2) **Interim notes.** Borrowing by the authority may be made 1299 by the delivery of interim notes to any person or public agency or

1300 financial institution by a simple majority vote of the board of 1301 directors.

SECTION 29. All bonds (other than refunding bonds, interim 1302 1303 notes and certificates of indebtedness, which may be validated) 1304 issued pursuant to this act shall be validated as now provided by 1305 law in Sections 31-13-1 through 31-13-11, Mississippi Code of 1306 1972; however, notice of such validation proceedings shall be addressed to the citizens of the respective public agencies (a) 1307 which have contracted with the authority pursuant to this act, and 1308 1309 (b) whose contracts and the payments to be made by the public 1310 agencies thereunder constitute security for the bonds of such authority proposed to be issued, and that such notice shall be 1311 1312 published at least once in a newspaper or newspapers having a 1313 general circulation within the geographical boundaries of each of 1314 the contracting public agencies to whose citizens the notice is addressed. Such validation proceedings shall be instituted in any 1315 1316 chancery courts within the boundaries of the authority. The 1317 validity of the bonds so validated and of the contracts and payments to be made by the public agencies thereunder constituting 1318 1319 security for the bonds shall be forever conclusive against the 1320 authority and the public agencies which are parties to said 1321 contracts; and the validity of said bonds and said contracts and the payments to be made thereunder shall never be called in 1322 1323 question in any court in this state.

1324 <u>SECTION 30.</u> Bonds issued under the provisions of this act 1325 shall not be deemed to constitute, within the meaning of any 1326 constitutional or statutory limitation, an indebtedness of the 1327 authority. Such bonds shall be payable solely from the revenues 1328 or assets of the authority pledged therefor. Each bond issued 1329 under this act shall contain on the face thereof a statement to 1330 the effect that such authority shall not be obligated to pay the

1331 same nor the interest thereon except from the revenues or assets
1332 pledged therefor.

1333SECTION 31.The authority shall have power in connection1334with the issuance of its bonds pursuant to this act to:

1335 (a) Covenant as to the use of any or all of its1336 property, real or personal;

1337 (b) Redeem the bonds, to covenant for their redemption1338 and to provide the terms and conditions thereof;

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

(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;

(g) Covenant as to the purposes to which the proceeds from the sale of any bonds then or thereafter to be issued may be applied, and the pledge of such proceeds to secure the payment of 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;

1370 (i) Covenant as to the rank or priority of any bonds1371 with respect to any lien or security;

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

1377 (k) Covenant as to the custody of any of its properties 1378 or investments, the safekeeping thereof, the insurance to be 1379 carried thereon, and the use and disposition of insurance 1380 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;

(m) Covenant as to the appointing and providing for the duties and obligations of a paying agent or paying agents or other fiduciaries within or outside the state;

(n) Make all other covenants and to do any and all such acts and things as may be necessary or convenient or desirable in order to secure its bonds, or in the absolute discretion of the authority tend to make the bonds more marketable, notwithstanding that such covenants, acts or things may not be enumerated herein; it being the intention hereof to give any authority power to do all things in the issuance of bonds and in the provisions for

1394 security thereof which are not inconsistent with the Constitution 1395 of the state; and

(o) Execute all instruments necessary or convenient in the exercise of the powers herein granted or in the performance of covenants or duties, which may contain such covenants and provisions, as any purchaser of the bonds of the authority may reasonably require.

SECTION 32. The authority may, in any authorizing resolution 1401 of the board of directors, trust indenture or other security 1402 1403 instrument relating to its bonds issued pursuant to this act, 1404 provide for the appointment of a trustee who shall have such powers as are provided therein to represent the registered owners 1405 1406 of any issue of bonds in the enforcement or protection of their 1407 rights under any such resolution, trust indenture or security instrument. The authority may also provide in such resolution, 1408 trust indenture or other security instrument that the trustee, or 1409 1410 in the event that the trustee so appointed shall fail or decline 1411 to so protect and enforce such registered owners' rights then such percentage of registered owners as shall be set forth in, and 1412 1413 subject to the provisions of, such resolution, trust indenture or 1414 other security interest, may petition the court of proper 1415 jurisdiction for the appointment of a receiver of the authority's systems, the revenues of which are pledged to the payment of the 1416 1417 principal of and interest on the bonds of such registered owners. 1418 Such receiver may exercise any power as may be granted in any such 1419 resolution, trust indenture or security instrument to enter upon 1420 and take possession of, acquire, construct or reconstruct or 1421 operate and maintain such system, fix charges for services of the system and enforce collection thereof, and receive all revenues 1422 derived from such system or facilities and perform the public 1423 1424 duties and carry out the contracts and obligations of such

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1425 authority in the same manner as such authority itself might do, 1426 all under the direction of such court.

SECTION 33. (1) The exercise of the powers granted by this 1427 1428 act will be in all respects for the benefit of the people of the 1429 state, for their well-being and prosperity and for the improvement 1430 of their social and economic conditions, and the authority shall 1431 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 1432 income therefrom; nor shall the authority be required to pay any 1433 1434 recording fee or transfer tax of any kind on account of 1435 instruments recorded by it or on its behalf.

1436 (2) Any bonds issued by the authority under and pursuant to 1437 the provisions of this act, their transfer and the income 1438 therefrom shall at all times be free from taxation by the state or 1439 any local unit or political subdivision or other instrumentality 1440 of the state, excepting inheritance and gift taxes.

1441 SECTION 34. All bonds issued under the provisions of this 1442 act shall be legal investments for trustees, other fiduciaries, savings banks, trust companies and insurance companies organized 1443 under the laws of the State of Mississippi; and such bonds shall 1444 be legal securities which may be deposited with and shall be 1445 1446 received by all public officers and bodies of the state and all municipalities and other political subdivisions thereof for the 1447 1448 purpose of securing the deposit of public funds.

1449 SECTION 35. The state hereby covenants with the registered owners of any bonds of any authority that so long as the bonds are 1450 1451 outstanding and unpaid the state will not limit or alter the rights and powers of any authority under this act to conduct the 1452 activities referred to herein in any way pertinent to the 1453 1454 interests of the bondholders, including, without limitation, such 1455 authority's right to charge and collect rates, fees, assessments 1456 and charges and to fulfill the terms of any covenants made with

1457 the registered owners of the bonds, or in any other way impair the 1458 rights and remedies of the registered owners of the bonds, unless 1459 provision for full payment of such bonds, by escrow or otherwise, 1460 has been made pursuant to the terms of the bonds or the 1461 resolution, trust indenture or security interest securing the 1462 bonds.

1463 **SECTION 36.** For the purposes of satisfying any temporary cash flow demands and deficiencies, and to maintain a working 1464 1465 balance for the authority, the county, municipalities or public 1466 agencies within the geographic boundaries of the authority, or 1467 other persons, subject to their lawful authority to do so, are authorized to advance, at any time, such funds which, in its 1468 1469 discretion, are necessary, or borrow such funds by issuance of notes, for initial capital contribution and to cover start-up 1470 costs until such times as sufficient bonds, assets and revenues 1471 have been secured to satisfy the needs of the authority for its 1472 1473 management, operation and formation. To this end, the county, 1474 municipality, public agency or person, subject to their lawful authority to do so, shall advance such funds, or borrow such funds 1475 1476 by issuance of notes, under such terms and conditions as may be 1477 provided by resolution of the governing body, or other persons as 1478 defined in this act, subject to their lawful authority to do so, except that each such resolution shall state: 1479

1480

(a) The need for the proceeds advanced or borrowed;

1481 (b) The amount to be advanced or the amount to be 1482 borrowed;

1483 (c) The maximum principal amount of any note issued the 1484 interest rate or maximum interest rate to be incurred, and the 1485 maturity date of said note;

1486 (d) In addition, the governing body, or other persons
1487 as defined in this act, subject to their lawful authority to do
1488 so, may arrange for lines of credit with any bank, firm or person

1489 for the purpose of providing an additional source of repayment for 1490 notes issued pursuant to this section. Amounts drawn on a line of 1491 credit may be evidenced by negotiable or nonnegotiable notes or 1492 other evidences of indebtedness and contain such terms and 1493 conditions as the governing body, or other persons as defined in 1494 this act, subject to their lawful authority to do so, may 1495 authorize in the resolution approving the same;

(e) The governing body of the county, municipalities or 1496 other persons as defined in this act, subject to their lawful 1497 1498 authority to do so, may authorize the repayment of such advances, 1499 notes, lines of credit and other debt incurred under this section, along with all costs associated with the same, including, but not 1500 1501 limited to, rating agency fees, printing costs, legal fees, bank 1502 or trust company fees, line of credit fees and other charges to be reimbursed by the authority under such terms and conditions as are 1503 1504 reasonable and are to be provided for by resolution of the 1505 governing body, or terms agreed upon with other persons as defined 1506 in this act, subject to their lawful authority to do so;

1507 (f) In addition, the governing body of the county, 1508 municipality or public agency may lease or donate office space and 1509 equipment to the authority under such terms and conditions as are 1510 reasonable and are to be provided for by resolution of the 1511 governing body, or terms agreed upon by the authority.

1512 SECTION 37. Section 49-17-162, Mississippi Code of 1972, is 1513 brought forward as follows:

1514 49-17-162. (1) The Southern Regional Wastewater Management 1515 District shall be the Waveland Regional Wastewater Management 1516 District and shall retain all powers and duties granted by law to 1517 the Waveland Regional Wastewater Management District.

1518 (2) Wherever the term "Waveland Regional Wastewater
1519 Management District" appears in any law, it shall be construed to
1520 mean the Southern Regional Wastewater Management District.

1521 SECTION 38. Section 49-17-163, Mississippi Code of 1972, is 1522 brought forward as follows:

49-17-163. (1) It is hereby found and declared that a 1523 1524 critical health hazard to the residents of the State of 1525 Mississippi results from the pollution of the waters in the 1526 Mississippi Sound which is one (1) of the state's basic resources; that such pollution is adversely affecting the economy and growth 1527 of the state; and that such pollution is caused primarily by the 1528 1529 operation of inadequate wastewater collection and treatment 1530 facilities within the counties bordering the Gulf of Mexico.

1531 It is further found and declared that it is in the (2)public interest to foster and promote by all reasonable means the 1532 1533 abatement of pollution of water in or bordering the state and thus 1534 to reduce and ultimately abate the menace to the public health and welfare resulting from such pollution; that the abatement of the 1535 pollution of the waters in the Mississippi Sound can best be 1536 1537 accomplished through the establishment of regional wastewater 1538 management districts to provide for the planning and financing of adequate wastewater collection and treatment facilities for the 1539 1540 benefit of all public agencies and other persons within those counties bordering the Gulf of Mexico, who desire by means of and 1541 1542 through such districts to obtain such facilities; and that the establishment of a regional wastewater management district will 1543 serve to maximize the amount of federal aid and assistance which 1544 1545 can be received for this pollution abatement effort.

1546 (3) It is further found and declared that to aid in 1547 remedying these conditions, and to promote the development and 1548 operation of adequate wastewater collection and treatment 1549 facilities and thereby to abate such pollution, public bodies 1550 corporate and politic of the state may be created with authority 1551 to cause and assist in compliance with the standards of water 1552 quality established by the Mississippi Air and Water Pollution

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1553 Control Law, appearing as Section 49-17-1 et seq., Mississippi 1554 Code of 1972, and by the Federal Water Pollution Control Act, appearing as 33 USCS 1251, as amended, regarding collection and 1555 1556 treatment facilities located in the counties bordering the Gulf of 1557 Mexico; to plan, acquire, construct, finance, develop, own, 1558 operate or maintain wastewater collection and treatment facilities 1559 within said counties; and to apply and contract for and to accept grants-in-aid and other funds from the federal government and the 1560 1561 state government and their agencies in this regard.

1562 (4) The Legislature further finds that the authority and 1563 powers conferred under Sections 49-17-161 through 49-17-209 and the expenditure of public monies pursuant thereto constitute a 1564 1565 valid public purpose; that the creation and establishment of the Southern Regional Wastewater Management District is necessary and 1566 essential to the accomplishment of the aforesaid purposes; that 1567 Sections 49-17-161 through 49-17-209 operate on a subject in which 1568 the state at large is interested; and that each of these matters 1569 1570 are declared as a matter of express legislative determination.

1571 SECTION 39. Section 49-17-165, Mississippi Code of 1972, is1572 brought forward as follows:

1573 49-17-165. Whenever used in Sections 49-17-161 through 1574 49-17-209, the following words and terms shall have the following 1575 respective meanings unless a different meaning clearly appears 1576 from the context:

1577 (a) "Act" means the Southern Regional Wastewater1578 Management Act, as the same may be amended.

(b) "Bonds" means any bonds, interim certificates,
notes or other evidences of indebtedness of the district issued
under Sections 49-17-161 through 49-17-209.

1582 (c) "Collection facilities" means any plants,
1583 structures, facilities and other real and personal property used
1584 or useful in the collection of wastewater for ultimate discharge

1585 into trunk lines, including, without limiting the generality of 1586 the foregoing, sewers, conduits, pipelines, mains, pumping and 1587 ventilating stations, plants and works, connections and any other 1588 real and personal property and rights therein necessary or useful 1589 or convenient for the purposes of the district in connection 1590 therewith.

1591

(d) "County" means Hancock County.

1592 (e) "District" means the Southern Regional Wastewater 1593 Management District.

1594 (f) "Management area" means all of the area lying 1595 within the territorial boundaries of Hancock County.

(g) "Person" means the state or other agency or
institution thereof, any municipality, political subdivision,
public or private corporation, individual, partnership,
association or other entity, and includes any officer or governing
or managing body of any municipality, political subdivision or
public or private corporation.

1602 (h) "Pollution" means such contamination, or other 1603 alteration of the physical, chemical or biological properties, of 1604 any waters of the state, including change in temperature, taste, 1605 color, turbidity or odor of the waters, or such discharge of any 1606 liquid, gaseous, solid, radioactive, or other substance into any 1607 waters of the state as will or is likely to create a nuisance or render such waters harmful, detrimental or injurious to public 1608 1609 health, safety or welfare, or to domestic, commercial, industrial, 1610 agricultural, recreational or other legitimate beneficial uses, or 1611 to livestock, wild animals, birds, fish or other aquatic life.

(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. 1617 (j) "State" means the State of Mississippi.

1618 (k) "Treatment facilities" means treatment plants and 1619 any related trunk lines.

1620 (1) "Treatment plants" means any plants, structures, 1621 facilities and other real and personal property used or useful in 1622 the treating, neutralizing, stabilizing or disposing of 1623 wastewater, including, without limiting the generality of the foregoing plants, disposal fields and lagoons and any other real 1624 1625 and personal property and rights therein necessary or useful or convenient for the purposes of the district in connection 1626 1627 therewith.

1628 "Trunk lines" means trunk sewers and other (m) 1629 structures and facilities used or useful in the conducting of wastewater from collection facilities to treatment plants, 1630 including, without limiting the generality of the foregoing, 1631 conduits, pipelines, mains, pumping and ventilating stations and 1632 1633 any other real and personal property and rights therein necessary 1634 or useful or convenient for the purposes of the district in 1635 connection therewith.

1636 (n) "Wastewater" means water containing sewage, 1637 industrial wastes, oil field wastes and other liquid, gaseous, 1638 solid, radioactive or other substances which may pollute or tend 1639 to pollute any waters of the state.

1640 **SECTION 40.** Section 49-17-171, Mississippi Code of 1972, is 1641 brought forward as follows:

1642 49-17-171. The district shall have all the rights and powers 1643 necessary or convenient to carry out and effectuate the purposes 1644 and provisions of Sections 49-17-161 through 49-17-209, including, 1645 but without limiting the generality of the foregoing, the right 1646 and power:

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(a) To sue and be sued in its own name;

1648 To adopt an official seal and alter the same at (b) 1649 pleasure;

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To maintain an office or offices at such place or (C) 1651 places within the management area as it may determine;

1652 (d) To plan, develop, acquire, construct, reconstruct, 1653 operate, own, manage, lease (as lessor or lessee), dispose of, 1654 participate in, maintain, repair, extend or improve one or more 1655 collection facilities or treatment facilities, whether or not such 1656 facilities are or are to be owned by the district;

To acquire, own, hold, use, lease (as lessor or 1657 (e) 1658 lessee), sell or otherwise dispose of, mortgage, pledge or grant a security interest in any real or personal property, contract 1659 1660 commodity or service or interest therein;

1661 To make and enforce, and from time to time amend (f) 1662 and repeal, bylaws and rules and regulations for the management of 1663 its business and affairs and for the use, maintenance and 1664 operation of any of its collection facilities or treatment 1665 facilities and any other of its properties, including, without 1666 limiting the generality of the foregoing, rules and regulations 1667 requiring the pretreatment of industrial wastes and requiring 1668 industrial users to pay the construction costs of facilities that 1669 are allocable to the treatment of industrial wastes to the extent 1670 attributable to any federal government share of such costs;

To fix, charge, collect, maintain and revise rates, 1671 (g) 1672 fees and other charges, including connection charges, for any services rendered by it to any person; 1673

1674 (h) To apply and contract for and to accept any grants 1675 or gifts or loans or appropriations of funds or property or 1676 financial or other aid in any form from the United States or any 1677 instrumentality thereof, or from the state or any instrumentality 1678 thereof, or from any source, public or private and to comply with

1679 and make agreements with respect to, the terms and conditions 1680 thereof, subject to any agreements with bondholders;

1681 (i) To borrow money and to issue bonds for any of its 1682 purposes, to provide for and secure the payment thereof, and to 1683 provide for the rights of the holders thereof;

(j) To invest any monies of the district, including proceeds from the sale of any bonds, notwithstanding any law to the contrary, but subject to any agreements with bondholders, on such terms and in such manner as the district deems proper;

(k) To procure insurance against any loss in connection with its property, other assets and business in such amounts and from such insurers as it may deem necessary or desirable;

(1) To employ architects, engineers, attorneys, financial advisors and such other consultants as it deems proper and to fix and pay their compensation, and to appoint and retain such officers, agents and employees as it deems proper and to fix and pay their compensation;

(i) The employment of all professionals for project services shall be in strict accordance with current guidelines of the appropriate federal, state and local regulatory agencies and advertising for the procurement of such services in a local newspaper shall be mandatory. Preference may be given to the employment of regionally qualified professionals and such is to be encouraged;

(ii) Management contractor employed by the district shall not be eligible to compete for design, surveys, geotechnical and/or construction inspection services of any facilities to be developed by the district. The management contractor is to establish development criteria, priorities and administer quality control practices to insure compliance with the provisions of Sections 49-17-161 through 49-17-209;

(m) To enter on any lands, waters or premises for the purpose of making surveys, borings, soundings and examinations for the purposes of the district;

(n) To do and perform any acts and things authorized by Sections 49-17-161 through 49-17-209 under, through or by means of its officers, agents and employees, or by contracts with any person;

(o) To enter into any and all contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the district, or to carry out any power expressly granted in Sections 49-17-161 through 49-17-209;

1722 (p) To be exempted from the Mississippi Agency Review 1723 Law of 1978, as amended; and

(q) To exercise the power of eminent domain for the particular purpose of the acquisition of property designated by plan to sufficiently accommodate the location of treatment plants or facilities, trunk lines and such requirements related directly thereto pursuant to the provisions of Chapter 27, Title 11, Mississippi Code of 1972.

1730 **SECTION 41.** Section 49-17-303, Mississippi Code of 1972, is 1731 brought forward as follows:

49-17-303. (1) It is found and declared that to promote the 1732 1733 development and operation of adequate wastewater collection and 1734 treatment facilities, a public body corporate and politic of the state shall be created with authority to cause and assist in 1735 1736 compliance with the standards of water quality established by the Mississippi Air and Water Pollution Control Law, appearing as 1737 Section 49-17-1 et seq., Mississippi Code of 1972, and by the 1738 Federal Water Pollution Control Act, appearing as 33 U.S.C. 1251, 1739 1740 as amended, regarding collection and treatment facilities located 1741 in the counties bordering the Gulf of Mexico; to plan, acquire,

1742 construct, finance, develop, own, operate or maintain wastewater 1743 collection and treatment facilities within said counties; and to 1744 apply and contract for and to accept grants-in-aid and other funds 1745 from the federal government and the state government and their 1746 agencies in this regard.

1747 (2) The Legislature finds it to be necessary, in order to 1748 accomplish the objectives and purposes of the Gulf Coast Regional Wastewater Authority and the public agencies with which it 1749 contracts, for the Gulf Coast Regional Wastewater Authority and 1750 such public agencies, in the implementation of powers granted 1751 1752 pursuant to Sections 49-17-301 through 49-17-353, to be authorized to engage in conduct which may be anticompetitive or contrary to 1753 1754 prohibition of federal or state antitrust laws; and, accordingly, 1755 it is the intent and policy of Sections 49-17-301 through 49-17-353 to displace competition with respect to those powers 1756 authorized herein to be exercised by the Gulf Coast Regional 1757 1758 Wastewater Authority and such public agencies.

1759 The Legislature further finds that the authority and (3) powers conferred under Sections 49-17-301 through 49-17-353 and 1760 1761 the expenditure of public monies pursuant thereto constitute a 1762 valid public purpose; that the creation and establishment of the 1763 Gulf Coast Regional Wastewater Authority is necessary and 1764 essential to the accomplishment of the aforesaid purposes; that Sections 49-17-301 through 49-17-353 operate on a subject in which 1765 1766 the state at large is interested; and that each of these matters is declared as a matter of express legislative determination. 1767

1768 **SECTION 42.** Section 49-17-305, Mississippi Code of 1972, is 1769 brought forward as follows:

1770 49-17-305. Whenever used in Sections 49-17-301 through 1771 49-17-353, the following words and terms shall have the following 1772 respective meanings unless a different meaning clearly appears 1773 from the context:

1774 (a) "Act" means this Mississippi Gulf Coast Regional1775 Wastewater Authority Act, as the same may be amended.

1776 (b) "Authority" means the Mississippi Gulf Coast1777 Regional Wastewater Authority.

1778 (c) "Bonds" means any bonds, interim certificates,
1779 notes or other evidences of indebtedness of the authority issued
1780 under Sections 49-17-301 through 49-17-353.

1781 "Collection facilities" means any plants, (d) structures, facilities and other real and personal property used 1782 or useful in the collection of wastewater for ultimate discharge 1783 1784 into trunk lines, including, without limiting the generality of the foregoing, sewers, conduits, pipelines, mains, pumping and 1785 1786 ventilating stations, plants and works, connections and any other 1787 real and personal property and rights therein necessary or useful or convenient for the purposes of the authority in connection 1788 1789 therewith.

1790 (e) "County" or "counties bordering on the Gulf of1791 Mexico" means Hancock, Harrison or Jackson County.

1792 (f) "Persons" means a natural person, public agency, 1793 state or other agency or institution thereof, any municipality, 1794 political subdivision, cooperative or public or private 1795 corporation, partnership, association or other entity of any nature whatsoever organized and existing under the laws of any 1796 1797 state or of the United States or any instrumentality thereof, and 1798 includes any officer or governing or managing body of any 1799 municipality, political subdivision, or public or private 1800 corporation.

(g) "Pollution" means such contamination, or other alteration of the physical, chemical or biological properties, of any waters of the state, including change in temperature, taste, color, turbidity or odor of the waters, or such discharge of any liquid, gaseous, solid, radioactive, or other substance into any