



JACKSON COUNTY UTILITY AUTHORITY
Serving the People...Protecting the Environment

Directors

Kevin Coggin • Jackson County
Thomas Eldridge • Jackson County
Andrew J. Elly • Moss Point
Kevin Miller • Jackson County
Michael R. Murphy • Pascagoula
Ken Papania • Ocean Springs
Marshall Smith • Gautier

Jackson County Utility Authority
Regular Meeting
Board of Directors
May 8, 2017

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda
5. Recognition
 - A. Public Recognition
6. Consent Agenda (Non Discussion Items)
 - A. Adopt Minutes – Regular Meeting of April 10, 2017
 - B. Adopt Minutes – Regular Meeting of April 24, 2017
 - C. Permit Renewal Acknowledge MSU085050
 - D. Moratorium Notice PWSID 0300033
7. Discussion Agenda
 - A. Expenditures
 - B. Bond Actions
 - C. HWY 57 Project Actions

- D. Regional Water Supply Actions
 - E. JCUA – Macland Agreement
 - F. USDA Project Action Items
 - G. US Army Project Action Items
 - H. Other Updates, if any
- 8. Board Attorney
 - 9. Director Items
 - 10. Executive Session, Requested for Property Acquisition Discussion and Potential Litigation
 - 11. Adjourn