



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 22, 2017

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda
5. Recognition
 - A. Public Recognition
 - B. 5305 E. Belle Fontaine – Appeal for Relief of Regulations – Mr. Lindsey.
6. Consent Agenda
 - A. Approval to Upgrade Parking and Signage at 11100 Highway 57 Facility to Meet ADA Compliance (Condition of Federal Funds). NTE \$30,000/300F (Lowest and Best Current Proposal is \$25,049.00.)
 - B. Approval for Continuation of Routine Repairs to Satellite Facility at WJC PTW – Flooring Replacement Required. NTE \$10,000/100F (Lowest and Best Current Proposal is \$7,755.40.)
 - C. Approval for Life Cycle Replacement of 1st Pump at PS 09 in Pascagoula NTE \$30,000/100F (Contract Price \$26,647.00.)
 - D. Approval to Exercise the Final 1 Year Extension on Professional Service Contracts

- E. Approval to Offer to Execute Technical and Managerial Permit Requirements for JCSD at East Central Campus at Over 2” Base Rate.
 - F. Approval to Purchase 5 Step Package Pump and Control Systems NTE \$15,000/300F (Stock Material for Sale)
 - G. Approval to Exercise Year 7 of our Elevated Storage Tank Maintenance and Re-coating Contract
 - H. Approval for Payment and Summary Cost Change “Final Payment” of \$22,613.24/100F
 - I. Approval to Match COE Section 22 Engineering Services
 - J. Approval – Unscheduled Water Main Repair at \$10,505.00/200F
 - K. Information – FEMA Payment/300F
7. New Business (Discussion Items)
- A. Expenditures
 - B. Bond Payment Authorizations
 - 1. Payments
 - 2. Change Orders
 - C. SRF Project Authorizations
 - 1. Modifications to Approval
 - 2. Appraisal Services
 - 3. Payment Application
 - D. US Army Project Authorizations, If Any

- E. Other, If Any
- 8. Board Attorney
 - A. Report
 - B. Other, If Any
- 9. Director Items
 - A. Executive Director to Report on Customer/Community Meetings
 - B. Other, If Any
- 10. Executive Session, (Requested for Property Acquisition)
- 11. Adjourn