



# 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  
**June 12, 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 May 8, 2017
  - B. Approve Record of Workshop of May 15, 2017
  - C. Adopt Minutes – Regular Meeting of May 22, 2017
  - D. For Information – Find Copies of CCR Reports Enclosed for System 0300033, 0300164, and 0300166.
  - E. Request to Advertise Miscellaneous Service Repair Contract
7. Discussion Agenda
  - A. Expenditures

- B. Bond Project Actions
  - C. HWY 57 Project Actions
  - D. US Army COE Project Actions
  - E. CDBG Project Actions
  - F. Insurance Action
  - G. Other Updates, if any
8. Board Attorney
- A. Delinquent Accounts / Bad Debts Write-Off List
  - B. Resolution – Request Approval to Write-Off Delinquent Accounts/Bad Debts
9. Director Items
- A. Mr. Eldridge/Executive Director Report on Community Meeting in Helena Park on May 28, 2017.
  - B. Consider Holiday Declaration by Governor Bryant.
  - C. Schedule Budget Cycle Workshops with Committees.
10. Executive Session, Requested for Property Acquisition Discussion, Personnel Matters, and Potential Litigation.
11. IT and Organization Chart Actions
12. Adjourn