



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
Jerry Munro • Ocean Springs
Marshall Smith • Gautier

Jackson County Utility Authority
Regular Meeting
Board of Directors
September 11, 2017

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda
5. Public Recognition
6. Consent Agenda
 - A. Minutes for August 14, 2017
 - B. Minutes for August 28, 2017
 - C. Information – Engineer’s Letter to Necaise Construction
7. Discussion Agenda
 - A. Expenditures
 - B. Tabled Items
 1. Report and Recommendation for Telecom
 2. Report and Recommendation for Internet Services
 - C. Engineer – Project Action
 1. Hwy 57 Relocation Phase 1 – SCI Payment Application (S) \$108,135.31 & (W) \$1,249.91
 2. Pump Station 11 – Graham Construction \$60,761.03

3. WJC PTW Cell 1 Lagoon Repair

D. New Sub-Station Request for Connection (Handout – Supervisor Bosarge)

E. Bond – Payment Request PMP/ETP YR1 Creel Company Pay Cert.
No. 5 \$1,155,676.88

F. Employee Relations Consideration

G. Other, If Any

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items

10. Executive Session (Requested for Personnel Matters)

11. Adjourn