



**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 25, 2017**

**AGENDA**

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda
5. Recognition
  - A. Service Award
  - B. Public Recognition
6. Scheduled Appearance – Helena Park Water System
7. Discussion Agenda
  - A. Expenditures
  - B. Tabled Items
    1. Pump Station 11 Payment Request
  - C. Engineer – Project Action
    1. Service Agreement – Bid Form C
    2. Hwy 57/I-10 Interchange – Potential SFM Cased Crossing

D. Bond – Payment Requests Total = \$529,628.60

E. SRF Projects

1. Hwy 63 Payment Requests - \$280,493.74 (Necaise) and \$19,597.50 (Compton)
2. Jordan Road Project Engineering Contract Approval (Required for SRF Offer, but Only engages when Board accepts offer from DEQ.)
3. Authorization to offer/negotiate terms for easement acquisition required for Fort Bayou crossing. (Summary of Appraisal Reports Attached.)

F. Accounting

1. Accounting Firm Assistance

G. Other, If Any

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items

A. Election

B. Other, If Any

10. Executive Session, if so moved and approved.

11. Adjourn