



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
October 9, 2017

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda
5. Employee Recognition
6. Public Recognition
7. Consent Agenda
 - A. Minutes for September 11, 2017
 - B. Minutes for September 25, 2017
 - C. Work Site Safety Inspection Report – Information Only
 - D. Shift Veteran’s Day Observation from Monday after to Friday before.
 - E. Pretreatment Permit No. MSP091058 – Information Only
 - F. Purchase Order – A/C for Server Room
8. Discussion Agenda
 - A. Expenditures
 - B. Summary Change – Final Payment Request LS#11 and PS#26
\$38,071.11 for Long Beach Underground

- C. Enforcement Actions
 - 1. Consideration for PS 21
 - 2. Consideration for Water
 - D. Engineer – Project Action
 - 1. Consider Connection Project for Plant Daniel (Bond)
 - 2. Consider Rehab for PS#26 (Budget)
 - 3. Repair Grit Pump (Budget)
 - E. DEQ SRF Offer for PS Replacement
 - F. Bond – Payment Request Totaling \$80,121.60
 - G. Employee Relations Consideration
 - H. Acquisition Action (No Handout)
 - I. Other, If Any
9. Board Attorney
- A. Report
 - B. Other, If Any
10. Director Items
11. Executive Session (If, Requested)
12. Adjourn