JACKSON COUNTY UTILITY AUTHORITY
Serving the People…Protecting the Environment

Jackson County Utility Authority
Regular Meeting
Board of Directors
October 23, 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. Travel Approval – Directors Coggin/Elly (Washington Delegation – Water Reclamation Facility) Fairfield (Washington Delegation/Nansemond River and York River PTWS – Water Reclamation Facility). Air/Lodging/Ground/Standard Per Diem.

   B. SRF-C280-875-05 CO 5 Approval (Information Only)

   C. NOAA SLR Grant (Information Only – JCUA and Ocean Springs are participants.)

8. Discussion Agenda

   A. Expenditures

   B. Summary Change – Final Payment Request LS#11 and PS#26 $38,071.11 for Long Beach Underground (Tabled from October 6, 2017.)

   C. Enforcement Actions

       1. Consideration for PS 21 (Tabled from October 6, 2017.)

D. Engineer – Project Action

   1. Consider Connection Project for Plant Daniel (Bond) (Tabled from October 6, 2017.)

   2. Consider Rehab for PS#26 (Budget) (Tabled from October 6, 2017.)

   3. Repair Grit Pump (Budget) (Tabled from October 6, 2017.)

E. DEQ SRF Offer for PS Replacement (Tabled from October 6, 2017.)

F. Bond – Payment Request Totaling $1,023,245.51

G. Employee Relations Consideration (Tabled from October 6, 2017.)

H. MSDH SRF – Water Project (Payment 1) $1,005,334.25 for Frank Turner Construction.

I. Highway 57 Project – Professional Services $38,097.00

J. Hurricane Nate Action Items

K. COE-Vicksburg – Southern Water Extension (Final Payment) $212,260.00 for BD Developers.

L. DEQ SRF – Highway 63

   1. Professional Services $5,057.50

   2. Construction $229,080.44 for Necaise Brothers

M. Other, If Any

9. Board Attorney

   A. Report

   B. Other, If Any

10. Director Items

11. Executive Session (If, Requested)

12. Adjourn