



**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  
**November 13, 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 October 5, 2017
  - B. Minutes for October 23, 2017
  - C. Purchase Authorization – Confined Space Equipment (Within FY – 2018 Budget)
  - D. UST Inspection Report
  - E. Governor’s Holiday Proclamations
  - F. Surplus/Scrap Declaration
  - G. Lawn Service Contract Award
  - H. Wetlands Mitigation Purchase \$15,984.00
  - I. MDEQ CEI-NPDES and SSS Inspection Reports – JCUA, Pascagoula POTW

J. Correspondence from Senator Roger Wicker

K. Purchase Order – 1500 & 5500 Chassis (State Contract) – Completes FY18 Vehicle Purchases

8. Discussion Agenda

A. Expenditures

B. Hwy 57 MDOT Project

1. Professional Services \$18,086.00 (Sewer)

2. Final Payment Request – Pay Application No. 15 \$14,910.71 (Sewer) and \$74,682.02 (Water)

C. Engineer – Project Action

1. Helena Meter Connection Invoice # 3 \$9,738.10 (Final)

2. Increase to Services Bidding Support Task of \$2,500.00

D. Bond – Payment Request Totaling \$50,325.91

E. Trip Report - HRSD

F. Other, If Any

9. Board Attorney

A. Report

B. Donation Acceptance Resolution

C. HR Policy Review/Change

D. Other, If Any

10. Director Items

11. Executive Session (If, Requested)

12. Adjourn