



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 27, 2017

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda
5. Public Recognition
6. Consent Agenda
 - A. Restore Act Spending – Report Only
 - B. Stored Materials – Report Only
7. Discussion Agenda
 - A. Expenditures
 - B. Highway 57 (MDOT) Professional Services Neel Shaffer W= \$2,380.00 & S= \$8,003.00
 - C. Repair Excavations at PMP and Hanshaw Road Concerns
 - D. Engineer – Project Action
 1. Bond – Graham Construction (PS 28) Payment Application #7 for \$135,365.00 and Payment Application #8 for \$126,281.13
 2. Bond – Consider Year 2 Actions for PMP and ETC
 3. Bond Payment Summary

E. DEQ SRF Highway 63 – Necaise Bros. PA # 17 \$157,465.33

F. DEQ SRF Highway 63 – Compton Engineering \$24,017.50

G. MSDH SRF Regional Water Supply – Pickering \$61,608.47 & \$29,878.54

H. Policy Change HR/ER Tabled from 11/13/2017

I. Other, If Any

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items

A. Set December Meeting Schedule – One Meeting Only, December 18, 2017.

B. Other, If Any

10. Executive Session (If, Requested)

11. Adjourn