



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
January 22, 2018

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Recognition
 - A. Public
 - B. Employee
6. Consent Agenda
 - A. Adopt Job Description Modification – Metrologist
 - B. Adopt Job Description Modification – Project Coordinator
 - C. Taxed Impact Provision Summary
 - D. Emergency Repair Confirmation – St. Andrews
 - E. Generator Service Contract Extension
7. Discussion Agenda
 - A. Expenditures
 - B. Arcadis Engineering Project Report

C. Bond Project Action

1. Payments
2. Other, If Any

D. SRF Action

1. Pay Application No. 4 for \$217,747.30 – Frank Turner
2. Customer Notice Draft
3. Other, If Any

E. US Army Corps of Engineers Action, If Any

F. MSDH Inspection Report

G. FEMA Action Items and Report

H. Extension Items

1. Helena Area – Report Only
2. Vancleave Area
3. Other, If Any

I. Other, If Any

8. Board Attorney

- A. Report
- B. Other, If Any

9. Director Items

- A. Personnel Action Items
- B. Other, If Any

10. Executive Session (If Needed)

11. Adjourn