



**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  
**March 26, 2018**

**AGENDA**

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Employee Recognition  

10 Year Service: Curtis Evans; Billy Scara
7. Consent Agenda
  - A. The JCEDF Annual Investors Meeting is scheduled for Thursday April 12, 2018 from 11:30 – 1:00. Directors are requested to let Linda know if you plan to attend and we will RSVP
  - B. Approve Final Amendment to SRF Loan C280878-04-2 to reflect final compensation and close out documentation approved by the Board December 18, 2017
  - C. Approve projected budget adjusted values for previously approved Highway 57 MDOT Project
  - D. Approve force main excavation and repairs Service Contract Work Order
  - E. Approve Chlorine and Sulfur Dioxide System (Safety – Operations / Compliance) General Repairs Budget

F. Approve Staff Action – Craig Ellis to Class A Water Operator. As the demand at our treatment plant have increased in the last three months we are now ready to fill the position noted to increase supply. (The position and wage grades for this position are existing.) – No Handout

G. Information Only – Industrial Permit Request Under Review

H. Approve – Revised Job Description

8. Discussion Agenda

A. Expenditures

B. Bond Project Action

1. Payment Request – PS 28 Graham Construction \$46,183.30

2. Other, If Any

C. Electronic Bidding and Reverse Auction (Chase Glisson)

D. Other, If Any

9. Board Attorney

A. Report

B. Other, If Any

10. Director Items

11. Executive Session, If Needed

12. Adjourn