



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
April 9, 2018

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Consent Agenda
 - A. Minutes for March 12, 2018.
 - B. Minutes for March 26, 2018.
 - C. Approve Updated Mississippi Office of Surplus Property Application (This will save money on specific durable goods and provides a recognized disposal site for use at little or no cost.)
 - D. Recent EPA Action – The EPA has recently announced the Water Infrastructure Finance and Innovation Act (WIFIA). Staff will continue to follow this program and bring forward any proposals for action to the Board. The Executive Director has responded to questions about how this program can/will help JCUA. To update the Directors briefly, this is a “LOAN” program intended to supplement other sources of revenue for large projects. For example: If one were to require funds to build a \$400,000,000 water reclamation facility, and the State Revolving Loan Fund only has \$7,000,000 to offer, the entity could get bonds for \$200,000,000 and request a WIFIA loan for the \$173,000,000 balance. Attached is a copy of the funding template for the application package. (This is not a grant program as we used for the Surface Water Plant.)

- E. Approve Advertisement for Professional Services RFQ.
- F. Report Only – JCUA Participation on new video effort.
- G. Approve – Lab Equipment Service Contract Renewal
- H. Approve – Pump Service Contract Addendum (Adds PS 4, end of warranty).
- I. Approve – Purchase Request PS 9 (City of Pascagoula) NTE \$40,819.00.
- J. Report Only – Influent Concentration at ETP
- K. Report Only – Accident (No Injury) at ETP
- L. Approve – Purchase Request Lab Equipment
- M. Approve – USDA Request for funds.

7. Discussion Agenda

A. Expenditures

B. SRF Action

1. Frank Turner Construction PA#6 - \$149,751.53.
2. Professional Services Selection Process PS #6.
3. Executive Director will discuss results of a meeting with Jackson County Solid Waste Management and Report on lessons from meeting in Jackson.

C. Bond Project Action

1. Payments – Requisition 43 (Note Graham #12 was Approved March 26, 2018).
2. Authorize Executive Director to “Wire Transfer” US Army Corps. Of Engineers sponsor match funds to the United States Treasury upon formal adoption and execution of the Project Partnership Agree (PPA) between the United States Army Corps. Of Engineers and the Jackson County Utility Authority.

3. Change Order – Graham Construction (Weather)

4. Purchase Request – Equipment Upgrade at ETP.

D. Update – US Army Corps of Engineers Project

E. Other, If Any

8. Board Attorney

A. Report

B. Partnership Agreement Action Items – City of Moss Point

C. Support Contract – To support Legal and Staff in responding and resolving previous IT services contract.

D. Other, If Any

9. Director Items

10. Executive Session, If Required.

11. Adjourn