



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 23, 2018

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Employee Recognition
6. Public Recognition
7. Pre-Treatment Discussion and Proposal to Continue Ordinance Work
8. Discussion Agenda
 - A. Expenditures
 - B. Bond Project Action
 1. Payments – Requisition 44 Totaling \$27,200.19.
 2. Supplemental Implemental Improvement ETP PS Upgrade to Submersible Pumps \$25,600 (w/ Owner Furnished Replacement Pumps from General Pump).
 3. Improvement to Pinehurst Lift Station.
 4. Other, If Any
 - C. SRF Action
 1. WRWS Phase 1 Pickering Invoice \$102,648.05 for Professional Services.

2. Update Phase II Ranking Request (As discussed in last meeting.)
3. Resolution to Set Just Compensation for Easements. (Handout)
4. Other, If Any

D. MDOT Action

1. MDOT Statement and Notice for Black Creek Crossing.
2. Revised Professional Services Agreement for Black Creek Crossing with Neel Schaffer.
3. Revised MDOT Agreement for Black Creek Crossing.
4. Other, If Any

E. Other, If Any

9. Board Attorney

A. Report

B. Other, If Any

10. Director Items

11. Executive Session, If Required.

12. Announce Date and Time of May Meetings

A. May 7, 2018 (Was May 14, 2018)

B. May 21, 2018 (Was May 28, 2018 Memorial Day)

C. Or May 14, 2018 (Only)

13. Adjourn