



**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  
**May 14, 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 April 9, 2018.
  - B. Minutes for April 23, 2018.
  - C. Report Only – JC Chamber of Commerce Participation in 2018 Explosion of Excellence.
  - D. Affirm – Commitment to support JC in our efforts to Certify as an ACT Work Ready Community. JCUA will recognize scores and certification as one our efforts to ensure workplace diversity and a consistent candidate evaluation process.
  - E. Approve – Pest control service contract recommendation from purchasing.
  - F. Approve – Declare the items listed as surplus/scrap for disposal.
  - G. Approve – Purchase request for replacement pump at GTP.
  - H. Approve – Updated Monitoring Program.
  - I. WJC MS0045446 – Notification of Non-Compliance for April 2018
7. Discussion Agenda
  - A. Expenditures

## B. SRF Action

1. Frank Turner Construction PA#7 - \$295,085.24. Note: See next item for potential interplead or other action as necessary per our contract (program rules) with MS SDH.
2. Contractor Communication – Project Engineer and Legal are following program regulations to resolve.
3. Authorize - Phase 2 Loan Application Regional Water Supply Master Plan.
4. Authorize - Phase 2 Loan Application Regional Wastewater Transmission System Master Plan.
5. Approve - Professional Services Selection for PS 6 SRF Facility Plan contract negotiation.
6. Approve – Water connections. (Combined Bond and SRF)

## C. Bond Project Action

1. Approve – Required easement for gas line crossing to connect MS Power (Plant Daniel).
2. Approve – Requisition and payments.

## D. Update – US Army Corps of Engineers Project

## E. MDOT – Engineer’s recommendation for Highway 613 Project.

## F. Other, If Any

## 8. Board Attorney

### A. Report

### B. Other, If Any

## 9. Director Items

## 10. Executive Session, If Required.

## 11. Adjourn