



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
June 11, 2018

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Employee Recognition
7. Consent Agenda
 - A. Minutes for May 14, 2018.
 - B. Minutes for May 21, 2018.
 - C. Minutes for May 25, 2018
 - D. Declaration - Surplus Materials Disposition
 - E. Approve – Reinstate holiday pay exclusion that was inadvertently omitted in the current revision of the employee handbook.
 - F. Approve – Contract amendment to PM Service Plan for generators to reflect recent equipment upgrades at facilities.
 - G. Approve – Rockwell Service Contract (Irby) extension and Budget Modification of transfer \$22,239.00 from 200-DWI to 200-6900.
 - H. Approve – Utility Service Co. Annual contract payment with CPI and a Budget Modification transfer of \$38,147.00 from 200-DWI to 200-6900.

- I. Approve – Gulf Breeze contract update to reflect added site
- J. Approve – Extension to Safety Plus contract.
- K. Approve – Engineering recommendation for evaluation of Engineering General Services SOQ's.
- L. Approve – Updated pest control agreement proposal (Ol' Magnolia)
- M. Approve – PO for Air Conditioning Replacement at PMP (Lowest and best)
- N. Approve – PO for pump replacement at PS 24. (Lowest and best)

8. Discussion Agenda

A. Expenditures

B. SRF Action

1. Frank Turner Construction Change Order #3 – Reduction of \$434,164.29
2. Frank Turner Construction Payment Application #8 for \$222,084.77
3. Approve update Request for Ranking for PS 6
4. Approve Facility Plan Contract with Kimley Horn for PS 6
5. Neel-Schaffer invoice \$30,000 for Jordan Road Project
6. Neel Schaffer invoice \$1,725.00 for Sewer PH 2

C. Bond Project Action

1. Approve – Payments totaling \$42,666.88
2. Other, If any

D. JCUA Projects and Action Items

1. Approve Payment Application for PS #26 to Keith Waits Construction of \$40,175.28.
2. Trustmark FEMA Loan Maturity Payoff estimate \$400,000.00 (Repayment requested from MEMA/FEMA)

E. Other, If Any

9. Board Attorney

A. Report

B. Other, If Any

10. Director Items

- A. President – Set Benefits and Compensation Committee Meeting for June 22, 2018. (Health Insurance and Boiler Machinery Insurance)

11. Executive Session, If Required.

12. Adjourn