



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 25, 2018

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Attorney Report
7. Consent Agenda
 - A. Information – Exceedance for 5-day BOD at WJC Plant for April Plant returned to compliance
 - B. Approve – Purchase of Radio Communication License Renewal and Upgrade for SCADA System. \$5,222.00 FCC License/Hurricane Technologies Agent
 - C. Information – Staff is preparing to move forward with final activity to close out our mitigation project with the US Army COE. Wetlands solutions Mitigation Bank \$38,629.00 (Board Authorized Staff to Act March 26, 2018)
 - D. Approve – Installation of Pressure Reducing Station for Helena Utility District point of delivery to resolve high water pressure problems Estimated: \$8,896.54 NTE \$10,000.00
 - E. Approve – Award of dumpster service to lowest and best bid. Waste Management
 - F. Approve – Use of State Contract for primary uniform services from provider Cintas

G. Approve – Award of specialty uniform items and mats to lowest and best bid Aramark

8. Discussion Agenda

A. Expenditures

B. Bond Project Action

1. Payments:

a. Arcadis, well design. \$11,864.04

b. Arcadis, software implementations \$36,704.31

c. Arcadis, PS 28 (Old Fort Bayou) \$26,026.00

d. Tyler, Forms \$1,200.00

e. Tyler, Implementation \$4,077.46

2. PS 28 Change Order #5 – Time Only, 30 days

C. SRF Action

1. WRWS Phase 1 – Frank Turner Construction PA #9
\$266,786.52

D. Medical Insurance – Renewal Proposals (Handout)

9. Director Items, If any

10. Executive Session, If Required

11. Adjourn