



**JACKSON COUNTY UTILITY AUTHORITY**  
*Serving the People...Protecting the Environment*

**Directors**  
David Compton • Pascagoula  
Thomas Eldridge • Jackson County  
Andrew J. Elly • Moss Point  
William Lanham • Gautier  
Frank Mallette • Jackson County  
Jerry Munro • Ocean Springs  
Rickey Murphy • Jackson County

**Jackson County Utility Authority**  
Regular Meeting  
Board of Directors

**April 8, 2024**

**AGENDA**

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Presentation – FY-2023 Audit Presentation (Pages 3 – 44)
7. Consider – FY-2023 Audit Acceptance
8. Consent Agenda
  - A. Adopt – March 25, 2024 Minutes (Pages 45 – 48)
  - B. Information Only – Water Quality Samples December 2023 – March 2024 (Pages 49 – 52)
  - C. Consider - Neptune Hardware Maintenance Renewal – One (1) Year Agreement (Pages 53 – 54)
  - D. Information Only – Line of Credit Community Bank Final Payment (Page 55)
  - E. Information Only – March 2024 Adjustment Report (Page 56)
9. Discussion Agenda
  - A. Expenditures (Pages 57 - 60)
  - B. Projects
    1. Consider – South Central Flow Routing to POTW-2C (GTP) – SRF C280878-09 – Design Phase Invoice – Kimley-Horn (Pages 61 – 62)
    2. Consider – WJC Collection System Master Plan – Design Phase Invoice – Neel-Schaffer (Pages 63 – 64)

3. Consider – Colonial Estates Sewer Collection System Installation (CESWR) – Professional Services Invoice – BMA (Pages 65 – 68)
4. Consider – Miscellaneous Construction Services Bid Tabulation (ARPA) – Professional Services Invoice – BMA (Pages 69 – 70)
5. Consider – POTW-6C (ETP) Process Improvements FY 24 Capital Project (ESCPI) - R.A.S. Piping Invoice – Wiltew (Pages 71 – 73)

10. Administrative Items

- A. Consider – POTW-1C (WJC) – Office Expansion Project (Capital Outlay) (Pages 74 – 77)
- B. Consider – April 2024 Disposal Items (Pages 78 – 88)
- C. Consider – Board Meeting – Holiday Conflict Schedule Change – Memorial Day 05/27/24 (Page 89)

11. Board Attorney Items

12. Director Items

13. Executive Session (Requested)

- A. Discussion – Potential Acquisition

14. Adjourn