



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 22, 2024

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Consent Agenda
 - A. Adopt – April 8, 2024 Minutes (**Pages 3 – 6**)
 - B. Consider – Reign RMC – Annual Service Agreement (**Pages 7 – 8**)
 - C. Information Only – City of Moss Point – 03/2024 Excessive Wastewater Demands (**Pages 9 – 10**)
 - D. Information Only – City of Pascagoula – 03/2024 Excessive Wastewater Demands (**Page 11**)
 - E. Information Only – NSI Master Services Contract – Task Order 6 (WJC) SRF C280878-10 and Task Order 7 (JRSI3) SRF C280878-11 (**Pages 12 – 24**)
7. Discussion Agenda
 - A. Expenditures (**Pages 25 - 30**)
 - B. Projects
 1. Consider – South Central Flow Routing to POTW-2C (GTP) – (SCWW) SRF C280878-09 – Design Phase Invoice – Kimley-Horn (**Pages 31 – 32**)
 2. Consider – JCUA POTW-2C (GTP) Clarifier No. 2 Rehab (GACCR) – Construction Payment Application No. 1 – Gottfried Contracting, LLC (**Pages 33 – 38**)
 3. Consider – Miscellaneous Construction Contract – Request to Re-Advertise (**Pages 39 – 40**)

8. Administrative Items

- A. Consider – Administrative Parking Lot Improvements – Approval to Award (Pages 41 – 42)
- B. Consider – 25625 Highway 613 – Customer Request JCUA Pay ServPro Invoice for Bio Remediation Due to Overflow (Pages 43 – 64)
- C. Consider – POTW-1C (WJC) - Bid for Sale and Removal of Triple Wide Trailer (Page 65)
- D. Consider – Request for Paid Administrative Leave (Page 66)
- E. Information Only – Retail Grant and General (Non-Grant) Installations Status Update (Pages 67 – 71)

9. Board Attorney Items

10. Director Items

11. Executive Session (If Needed)

12. Adjourn