



**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  
**December 18, 2017**

**AGENDA**

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda
5. Employee Recognition
6. Public Recognition
7. Consent Agenda
  - A. Minutes for October 23, 2017 (Amended) – Revised Tabled from October 5, 2017 was October 6, 2017 throughout. Added Exhibit Identifications for Items 8.K. and 8.L.
  - B. Minutes for November 13, 2017
  - C. Minutes for November 27, 2017
  - D. Approval – Executive Director requested work directive to allow potential future installation of adjacent sewer line.
  - E. Information Only – Pretreatment action should be taken by JCUA in the coming quarter. The attached proposal is for advance planning to consider Phase 1 effort in a January meeting. The controlling storm sewer permit for all cities and Jackson County is attached for reference.
  - F. Information Only – Compliance report on gasoline leak in Pascagoula.

- G. Information Only – Final Approved Letter Report on Eastern Jackson County Water Reclamation Project. (Should have Project Partnership Agreement in January 8, 2018 Discussion Agenda.)
- H. Information Update – JCUA and Compton Engineering are continuing to negotiate the final credits and valuation for the mitigation effort previously approved by the Board.
- I. Purchase Request – Replace Grinder Pump at PMP - \$9,293.00 (Normal Repair Budget).
- J. Purchase Request – Replace/Upgrade WILO Pump at WJC - \$20,900.00 (Normal Repair Budget).
- K. Purchase Request – Amend contract for copiers to comply with requirements of HB 999.
- L. Purchase Request – Wildlife Solutions \$275.00
- M. Purchase Request – Hoffman Equipment \$368.00
- N. Purchase Request – VFD Repair P & S Controls \$7,584.07
- O. Purchase Request – Perkins \$13,330.96 + Plus NTE \$600.00 for Safety Lights
- P. Information Only – Congressional Letter
- Q. Information Only – UD Rates

8. Discussion Agenda

A. Expenditures

B. US Army Corps of Engineers

1. Final Approval of Amendment No. 4 (Planning Assistance to States) and Payment of Sponsor Burden. (Approved July 28, 2017)
2. Other, If Any

C. Engineer – Project Action

1. MS Power Connection – Purchase Request for lowest bids on project materials.
2. Other, If Any

D. Bond – Payment Request Totaling \$523,175.65 (Includes Final Summary Change Order and Payment for PMP/ETP Year 1 Project Completion.)

E. SRF Action

1. Amendment to SRF DWI-L300164-01-1
2. Regional Water – Contractor Payment Application 3 Frank Turner Construction \$263,476.42
3. HWY 63 – To be provided

F. Engage Phase II provider for annual audit

G. Other, If Any

9. Board Attorney

- A. Report – To be provided
- B. Resolution – Spending Limit Adjustment for Bank Card
- C. Resolution - Adopt Tidelands Lease
- D. Other, If Any

10. Director Items

11. Executive Session (If, Requested)

12. Announce Date and Time of Next Meeting – January 8, 2018.

13. Adjourn