



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
January 8, 2018

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Consent Agenda
 - A. Minutes for December 18, 2018
 - B. Surplus – Scrap Declaration (Computers and Printers)
 - C. Scrap Declaration (Equipment)
 - D. Work Order (Contract Schedule C) – PMP Basin Repair
 - E. Contract Authorization for FOG Treatment at PS 31
 - F. Professional Services Hwy 63 – Compton Engineering (\$12,215.00)
7. Discussion Agenda
 - A. Expenditures
 - B. US Army Corps of Engineers, If Any

C. Bond Project Action

1. Payments

2. Other, If Any

D. Other, If Any

8. Board Attorney

A. Resolution

B. Report

C. Other, If Any

9. Director Items

10. Executive Session (Requested for Property Matters)

11. Adjourn