



# 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

**February 12, 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 January 8, 2018
  - B. Minutes for January 22, 2018
  - C. Editorial Correction to Minutes for September 25, 2017 (Item 7.D. did read “The motion was approved with four (6) votes...”)
  - D. Approve Routine Invoices for Services Completed During Software Conversion.
  - E. Approve request to observe “Good Friday” in lieu of the State Holiday “Confederate Memorial Day”.
  - F. Approve and Authorize Board President to Execute Utility Easement Agreement with Jackson County.

- G. Authorize Advertisement for PS 6 Professional Engineering Services Proposals.
  - H. MDOT Notice to Proceed – Highway 57 Phase II.
  - I. Waiver of Informalities for Lawn Maintenance Contract.
  - J. ArcGIS Quote
7. Discussion Agenda
- A. Expenditures
  - B. FEMA/MEMA Action
    - 1. Approve Compton Engineering for PS 1 Repair and Mitigation Professional Services.
    - 2. Other, If Any
  - C. Bond Project Action
    - 1. Payments – Requisition 40 Totaling \$72,724.87.
    - 2. Other, If Any
  - D. MDOT Action
    - 1. Professional Services Invoices 1048087 (\$30,746.00) and 1049087 (\$14,164.00) from Neel Schaffer.
    - 2. Other, If Any
  - E. SRF Action
    - 1. Pay Application No. 5 for \$169,306.22 – Frank Turner
    - 2. Other, If Any
  - F. Other, If Any

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items

10. Executive Session, If Required.

11. Adjourn