



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
March 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 February 5, 2018.
 - B. Minutes for February 12, 2018.
 - C. Minutes for February 26, 2018.
 - D. Authorize Executive Director to request Scott McElroy to the Inview Treasury Management System.
 - E. Notice of High Flow Events to WW Customers.
 - F. Invoice Approval (Work Ordered During System Conversion in Advance of PO).
7. Discussion Agenda
 - A. Expenditures

B. Insurance Action

1. The JCUA published Requests for Qualifications for Broker Services.
2. BXS Insurance Services complied with the published notice and staff has confirmed the submittal meets all requirements and further confirms they are in good standing as previous provider of brokerage services to JCUA and public entities.
3. BXS Insurance Services has offered the attached proposal, which represents and reduction in cost, for coverage as noted. (Broker Scheduled to Be Present).

C. Bond Project Action

1. Payments – Requisition 42 Totaling \$304,634.66.
2. Authorize New Task Initiation – St. Andrews System Upgrade 2 (Point Repair) to gravity collection system. Graham Construction Task NTE \$35,000.00 and materials at cost (estimated at \$12,572.00).
3. Request to Advertise Only – Back – Up Water Source for SWTP.
4. Authorize New Task Initiation – GTP Life Cycle Phase II Design \$66,000.00.
5. Other, If Any

D. Enforcement Action Authorization

E. Other, If Any

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items

10. Executive Session, If Required.

11. Adjourn