



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
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Jackson County Utility Authority
Regular Meeting
Board of Directors
May 14, 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 April 9, 2018.
 - B. Minutes for April 23, 2018.
 - C. Report Only – JC Chamber of Commerce Participation in 2018 Explosion of Excellence.
 - D. Affirm – Commitment to support JC in our efforts to Certify as an ACT Work Ready Community. JCUA will recognize scores and certification as one our efforts to ensure workplace diversity and a consistent candidate evaluation process.
 - E. Approve – Pest control service contract recommendation from purchasing.
 - F. Approve – Declare the items listed as surplus/scrap for disposal.
 - G. Approve – Purchase request for replacement pump at GTP.
 - H. Approve – Updated Monitoring Program.
 - I. WJC MS0045446 – Notification of Non-Compliance for April 2018
7. Discussion Agenda
 - A. Expenditures

B. SRF Action

1. Frank Turner Construction PA#7 - \$295,085.24. Note: See next item for potential interplead or other action as necessary per our contract (program rules) with MS SDH.
2. Contractor Communication – Project Engineer and Legal are following program regulations to resolve.
3. Authorize - Phase 2 Loan Application Regional Water Supply Master Plan.
4. Authorize - Phase 2 Loan Application Regional Wastewater Transmission System Master Plan.
5. Approve - Professional Services Selection for PS 6 SRF Facility Plan contract negotiation.
6. Approve – Water connections. (Combined Bond and SRF)

C. Bond Project Action

1. Approve – Required easement for gas line crossing to connect MS Power (Plant Daniel).
2. Approve – Requisition and payments.

D. Update – US Army Corps of Engineers Project

E. MDOT – Engineer’s recommendation for Highway 613 Project.

F. Other, If Any

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items

10. Executive Session, If Required.

11. Adjourn