



**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  
**June 11, 2018**

**AGENDA**

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Employee Recognition
7. Consent Agenda
  - A. Minutes for May 14, 2018.
  - B. Minutes for May 21, 2018.
  - C. Minutes for May 25, 2018
  - D. Declaration - Surplus Materials Disposition
  - E. Approve – Reinstate holiday pay exclusion that was inadvertently omitted in the current revision of the employee handbook.
  - F. Approve – Contract amendment to PM Service Plan for generators to reflect recent equipment upgrades at facilities.
  - G. Approve – Rockwell Service Contract (Irby) extension and Budget Modification of transfer \$22,239.00 from 200-DWI to 200-6900.
  - H. Approve – Utility Service Co. Annual contract payment with CPI and a Budget Modification transfer of \$38,147.00 from 200-DWI to 200-6900.

- I. Approve – Gulf Breeze contract update to reflect added site
- J. Approve – Extension to Safety Plus contract.
- K. Approve – Engineering recommendation for evaluation of Engineering General Services SOQ's.
- L. Approve – Updated pest control agreement proposal (Ol' Magnolia)
- M. Approve – PO for Air Conditioning Replacement at PMP (Lowest and best)
- N. Approve – PO for pump replacement at PS 24. (Lowest and best)

## 8. Discussion Agenda

### A. Expenditures

### B. SRF Action

1. Frank Turner Construction Change Order #3 – Reduction of \$434,164.29
2. Frank Turner Construction Payment Application #8 for \$222,084.77
3. Approve update Request for Ranking for PS 6
4. Approve Facility Plan Contract with Kimley Horn for PS 6
5. Neel-Schaffer invoice \$30,000 for Jordan Road Project
6. Neel Schaffer invoice \$1,725.00 for Sewer PH 2

### C. Bond Project Action

1. Approve – Payments totaling \$42,666.88
2. Other, If any

D. JCUA Projects and Action Items

1. Approve Payment Application for PS #26 to Keith Waits Construction of \$40,175.28.
2. Trustmark FEMA Loan Maturity Payoff estimate \$400,000.00 (Repayment requested from MEMA/FEMA)

E. Other, If Any

9. Board Attorney

A. Report

B. Other, If Any

10. Director Items

- A. President – Set Benefits and Compensation Committee Meeting for June 22, 2018. (Health Insurance and Boiler Machinery Insurance)

11. Executive Session, If Required.

12. Adjourn