



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
July 9, 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 June 11, 2018.
 - B. Minutes for June 25, 2018.
 - C. Record: As approved, our March 20, 2015 Loan Agreement with Trustmark National Bank has been retired. (MEMA is still working through closeout process to reimburse the Authority.)
 - D. Approve: Items to be declared as surplus-salvage as the useful life has been exhausted.
 - E. Approve: Service extension on Mission SCADA transmission system. (Internet based system.)
 - F. Approve: Billing credit for automatic billing prior to services provided. Connection has been resolved.
 - G. Approve: Staff selection committee review of General Engineering Services recommendation. (Any work will be issued specific task approval. Certain projects will require independent selection process.)
 - H. Approve: Staff requests authorization to advertise for construction for our Highway 57 (South) Utility Relocation effort.

7. Discussion Agenda

A. Expenditures

B. SRF Action

1. Frank Turner Construction Change Order #4 – 60 Days
2. Neel-Schaffer PS Design - \$108,750.00
3. Neel-Schaffer Facility Plan - \$3,052.50
4. Other, If Any

C. Bond Project Action

1. Approve: Requisition #48
2. Approve: Final Task Order for Combined SRF/Bond Hwy 63 Project – Keith Waits Construction
3. Other, If Any

D. JCUA Projects and Action Items

1. Update and Discussion on WIFIA Letter of Interest
2. Other, If Any

E. Other, If Any

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items

10. Executive Session, If Required.

11. Adjourn