



**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 23, 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. Approve – Waste Management proposal for dumpster service for one year at \$14,904.00.
  - B. Approve – Corrpro service contract for cathodic protection system for one year at \$2,225.00.
  - C. Approve – Southern Telecommunications contract amendment for our elevator phone at \$60.00/month.
  - D. Approve – Updated Inventory Control Specialist job description that was a supervisor.
  - E. Information – Letter from Senator Wicker.
  - F. Approve – Proposal from Dixie Glass to update rear entry door at the administration building. Base and Alternate #3 at \$3,143.00.
  - G. Approve – Request to Advertise for Jordan Road SRF Phase 1.
  - H. Information – See Director Information Books for most recent inspection reports form DEQ (No Incidents).
  - I. Information – Laboratory QA/QC report.

J. Approve – Standard Addendum for our contracts.

K. Approve SOP Updates – LOG-CMP-1-1; LAB-QAQC-3; ADM-IVP-1-1; LAB-QAQC-4; GEN-SOP-1; GEN-SOP-2

7. Discussion Agenda

A. Expenditures

B. Bond Project Action

1. Payments – Requisition 49 Totaling \$39,570.50

2. Other, If Any

C. SRF Action, If Any

D. WIFIA – Presentation of Draft Letter of Interest

1. Executive Director will present package and plan for consideration. (Email and handout from E.D.)

2. Approve – Facility Designation Update.

3. Consider and Approve submission of Letter of Interest.

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items

10. Executive Session, If Required.

11. Adjourn