



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
August 13, 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 July 7, 2018.
 - B. Minutes for July 23, 2018.
 - C. Approve – Appropriate and Acceptable Use of IT Facilities and Resources Policy. (Update)
 - D. Approve – SCADA Network Security Policy. (Update)
 - E. Approve – Information Network Security Policy. (Update)
 - F. Report – Pretreatment Permit Status.
 - G. Report and Approve – Purchase Order (NTE) \$11,740.00 to Address Annual Safety Inspection Discoveries.
 - H. Approve – Staff Requested 60 Day Extension to Water Supply Bid.
7. Discussion Agenda
 - A. Expenditures.
 - B. Accept – FY 2017 Financial Statements.

C. SRF Action

1. Approve – Advertisement for Public Hearing on PS 6 Facility Plan.
2. Accept – Engineer’s Recommendation for Substantial Completion (with item list) for Phase 1 Water System Improvements.

D. Bond Project Action

1. Approve – Change Order 1 for Increased Scope of Work for Grit Removal in Basin 1 at PMP for \$57,162.00.
2. Approve – Bond Activity Payments for Requisition 50.
3. Other, If any.

E. MDOT Projects and Action Items

1. Accept – Engineer’s Recommendation of Lowest and Best Bid for Hwy 57 Phase 2 Relocation, as Subject to Terms of Agreement with Department of Transportation.
2. Authorize - Staff to Solicit Line of Credit Proposals for a Line of Credit for Hwy 57 Phase 2 of \$1,500,000.00
3. Approve – Payment No. 1 for Black Creek Relocation Effort for \$51,141.71.
4. Other, If any.

F. FY – 2019 Budget Work (Handout of First Draft)

G. Update – WIFIA Letter of Interest Submitted. We are 18113MS.

H. Other, If Any.

8. Board Attorney

A. Discussion and Affirmation of PSC Docket Items.

B. Other, If Any

9. Director Items

A. Coggin - Transmission System Proposals JCUA POTW 1C System.
(Potential Executive Session)

10. Executive Session, If Required.

11. Adjourn