



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
September 10, 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 August 13, 2018.
 - B. Minutes for August 27, 2018.
 - C. Approve Purchase Order for restroom upgrade to trailer at WJC \$6,780.00 plus owner furnished fixtures. (Facility Repair Budget).
 - D. Approve Surplus Declaration for disposal of Items 1 through 3 and Items 1 through 10.
 - E. Approve Purchase Order for materials to tag assets at \$4,000.00 plus s/h.
7. Discussion Agenda
 - A. Expenditures
 - B. SRF Action
 1. Payment Application for professional services (Neel-Schaffer \$3,750.00) for Jordan Road PS Project.

2. Payment Application for professional services (Neel-Schaffer \$2,733.00) for Phase II

3. Other, If Any

C. Bond Project Action

1. Approve: Requisition #52

2. Other, If Any

D. MDOT Projects

1. Black Creek Crossing Payment Requests NS \$8,715.50, NS \$3,248.00, GB \$35,030.10, and GB \$264,844.64.

2. Black Creek Crossing Change Order 1 for a deduction of \$36,070.00 for Gator Boring.

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items, If Any

10. Executive Session, If Required.

11. Adjourn