



**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 24, 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 – Extension to Macland Agreement. No changes are proposed to conditions and no issues have been caused at the plant over the last year.
  - B. Approve – Eleven (11) assets noted on the exhibit provided as “Surplus” and of no value to be disposed of in accordance with the State Property Officer Guideline.
  - C. Approve – Use of State Contract for Uniform Service for available items.
  - D. Approve – Two Year, Plus One Option, Contract for Chlorine and Sulphur Dioxide per bidding results with alternate for 150#.
  - E. Approve – One Year Contract for Nutrient (odor/quality) Pump Station 31 Treatment.
  - F. Approve – One Year, Plus One Plus One, Meter Supply Contract.
  - G. Information Only – Plant #2 Non-Compliance and Corrective Action Reports.

## 7. Discussion Agenda

### A. Expenditures

### B. SRF Project Action

1. Woodlake Water – Change Order 3 Revision 1. Correct DECREASE value to \$434,264.29 from \$434,164.29.
2. Woodlake Water – Change Order 5. Project Summary Change Order to DECREASE project \$793,188.78.
3. Woodlake Water – Frank Turner Payment Application #10 \$628,902.88. (FINAL)
4. Woodlake Water – Authorized Executive Director to Execute SRF Drinking Water Project Closeout Documents.

### C. Bond Project Action

1. Payments – Requisition 53 Totaling \$45,164.92.
2. Approve – Resume work on Woodlake Road Sewer to complete engineering and permitting. Construction funding plan is still being developed to include JCUA Bond/JC/Developer apportionments. This project was previously approved as SRF or USDA. New plan results in lower cost and debt service.
3. Approve – Commence work plan to complete engineering and permitting to extend sewer collection on Fountainbleau Road. Construction funding plan is being developed to include JCUA Bond/JC/Customer Apportionments.

### D. MDOT Projects

1. Black Creek Crossing – Gator Boring Change Order No. 2 INCREASE \$15,249.03 and 24 Days. (JCUA requested configuration changes and weather delays.)

### E. Approve – Enforcement Actions for failure to comply with JCUA Rules and Regulations.

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items

A. Election of Officers – The Nomination Committee offers the following for consideration: Director Eldridge (President); Director Munro (Vice President); Director Miller (Secretary Treasure); Director Elly (Vice Secretary Treasure)

B. Other, If, Any

10. Executive Session, If Required.

11. Adjourn