



**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  
**November 19, 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. Adopt Minutes for October 22, 2018.
  - B. Approve Holiday Proclamation Extension to JCUA.
  - C. Approve Uniform Contract.
  - D. Approve Cellular and Data Service Contract.
  - E. Approve Generator Service Contract Modification (Added Equipment).
  - F. Approve Audit Contract Proposal.
  - G. Approve Non-Compliance Notification to Ocean Springs.
  - H. Approve Non-Compliance Notification to WJCUD.
  - I. Approve Purchase Order for Software Upgrades (Upon Receipt of MDOT Reimbursement Funds for Black Creek Project.)
  - J. Approve Polymer Contract for 1 Year with Polydyne.
  - K. Approve Out of State Travel – Project Manager and Project Coordinator to Work With EPA/HRSD/MS Delegation Staff to Coordinate WRF Design and Next Phase Funding Added to US Army Work Plan.

7. Discussion Agenda

A. Expenditures

B. SRF Action

1. Approve – Staff has been advised by DEQ that JCUA should act on award of our contract and Notice to Proceed with Hemphill. After that reporting, DEQ will act on our request for additional funding.

2. Other, If Any

C. Bond Project Action

1. Approve - Requisition #55 for \$641,010.51.

2. Other, If Any

D. MDOT Projects

1. Approve - Black Creek Crossing Payment Requests Totaling \$41,575.00.

2. Other, If Any

E. Human Resources

1. Approve Wage Action Per Exhibit.

2. Other, If Any

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items

A. If Any

10. Executive Session, If Required.

11. Adjourn