



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
December 17, 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 November 19, 2018.
 - B. Approve - Declaration of Surplus Materials and Disposition in Accordance with State Regulations (See Exhibit for Item Schedule).
 - C. Information – Compliance, City of Ocean Springs
 - D. Customer Refund – 2904 Beachview
 - E. Customer Refund – Highway 613
 - F. Easement Agreement – Goldman/Loper
 - G. Approve –DMRQA Reagents Purchase (Munis Req# 19541) - \$5,978.00
 - H. Approve – Declare Phones Surplus Prior to Disposal
7. Discussion Agenda
 - A. Expenditures

B. Bond Project Action

1. Approve - Requisition #56 (Handout)
2. Other, If Any

C. MDOT Projects

1. Approve Pay Application #4 – Hwy 613 (Black Creek)
2. Approve Pay Application C E & I – Hwy 57
3. Other, If Any

8. Board Attorney

- A. Resolution (Initiate Public Water System Acquisition)
- B. Report
- C. Other, If Any

9. Director Items

- A. If Any

10. Executive Session, If Required.

11. Adjourn