



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
January 14, 2019

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 December 17, 2018.
 - B. Travel – Out of State for Munis (1 Employee) Estimated \$1550.00 Travel Plus Registration.
 - C. Purchase Order – Fluid Process \$12,886.00. Noted as “Sole Source”.
 - D. Holiday Exchange Request
7. Discussion Agenda
 - A. Expenditures
 - B. Bond Project Action
 1. Approve - Requisition #57 \$20,816.46
 2. Approve – Professional Services Authorization by John Myers as per St. Andrews Purchase Agreement.
 3. PS 8 Upgrades (Phase II) Manhole Upgrades.

4. Approve – Final Award of UG Water Supply at the R/O Plant Previously Extended by Bidder. Lowest and Best Bid Lyman Well \$546,000.00. Staff Requested Change Order 01 Reduction of \$117,000.00. Initial Construction Budget with Change Order 01 \$429,000.00.
5. Other, If Any

C. MDOT Projects

1. Approve Pay Application #1(W & S) and LOC Draw (Hwy 57) \$230,491.45
2. Other, If Any

D. SRF Projects

1. Approve Final Loan Amendment – SRF DWI-L300164-01-2
2. Other, If Any

E. FEMA Projects

1. FEMA-4081-DR-MS-Hurricane Isaac was completed and closed during the last week of December 2018. The Executive Director completed the final Quarterly Report for Project 681 (Hurley POTW) during the last week of December 2018.
2. A Financial Transaction Report for Public Assistance transactions executed by the Executive Director is attached in report form. The final two “Pay” items listed on page 8 have now been received by the Authority.
3. FEMA-4350-DR-MS-Hurricane Nate is the only open Public Assistance Project at the Authority. The Executive Director is completing final negotiations with FEMA regarding obligation values.
 - a. Repairs at PS-20 in Moss Point have been completed and \$11,383.13 has been obligated from FEMA.

b. Repairs at PS-1 in Ocean Springs are in JCUA Planning and should begin in February. \$42,231.08 has been obligated from FEMA.

8. Board Attorney

A. Resolution (Complete final integration of St. Andrews hold back.)

B. Report

C. Fee Schedule 2019

D. Other, If Any

9. Director Items

A. If Any

10. Executive Session, If Required.

11. Adjourn