



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 28, 2019

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Discussion Agenda
 - A. Expenditures
 - B. SRF Project Action
 1. Jordan Road Ph. II – Professional Services Neel Schaffer \$68,480.00.
 2. Other, If, Any
 - C. Bond Project Action
 1. Payments – Possible Add-On
 - D. MDOT Projects
 1. Approve – (Hwy 57 Phase II) Neel Schaffer 1055816-W \$3,500.00 and Neel Schaffer 1055816-S \$10,080.00 Professional Services Invoices.
 2. Approve – (Hwy 613/BlkCr) Neel Schaffer 1055817-W \$26,855.00 and Neel Schaffer 1055817-S \$9,125.00 professional Services Invoices.

7. Board Attorney

A. Report

B. Other, If Any

8. Director Items

A. If, Any

9. Executive Session, If Required.

10. Adjourn