



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
February 11, 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 January 14, 2019.
 - B. Adopt – Minutes for January 28, 2019
 - C. Purchase Order – Capital Improvements PS 34 – Estimated \$8,500.00
 - D. Purchase Order – Single Vehicle Replacement – State Contract
\$26,731.00 (Budget Item)
 - E. Approve – Taylor Power Year Four (4) Generator Service Agreement
7. Discussion Agenda
 - A. Expenditures
 - B. Bond Project Action
 1. Deputy Director – Update on Progress at Groveland PS
(Discussion Item)

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items

A. Ocean Spring Schools Fee Waiver Request

B. Moss Point Late Fee Consideration

C. Other, If Any

10. Executive Session, If Required.

11. Director of Administration and Finance and Manager of Human Resources and Employee Relations – Compensation.

12. Adjourn