



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
April 8, 2019

AGENDA

1. Call to Order
2. Recess Meeting and Suspend Rules for Solar Power Workshop Presentation (No Board Action May Be Taken)
3. Call the Meeting Back to Order and Commence Regular Agenda (4:00 PM – Rules Reinstated)
4. Devotion
5. Pledge of Allegiance
6. Changes to Agenda, If Any
7. Public Recognition
8. Consent Agenda
 - A. Adopt - Minutes for March 11, 2019.
 - B. Adopt – Minutes for March 25, 2019
 - C. Approve – Professional Services Invoice NS 1056640 \$61,632.00 (To DEQ/SRF Funded)
 - D. Report – Non-Compliance (Self Report)
 - E. Report – Permitting Renewal Report (Plant 1)
 - F. Approve – Up to Four Temporary Staff (Summer Help)
9. Discussion Agenda
 - A. Expenditures

B. Bond Project Action

1. Discuss Latest WIFIA Action
2. Other, If Any

C. Other, If Any

10.SRF Projects

- A. Approve/Acknowledge – PS-6 EPA Form 4700; PS-6 DEQ Loan Application; PS-6 Allowable Cost Certification; PS-6 Federal and State Procurement Certification; PS-6 Fiscal Sustainability Certification; PS-6 GAAP Certification; and PS-6 Legal Certification
- B. Adopt – PS-6 Loan Resolution (Project is consistent with JCUA Master Planning. Real property acquisition process is complete and is not a part of the SRF Phase. Loan repayment estimated to begin FY – 2022 budget)
- C. Approve – Jordan Road PS Phase I Payment Application 2 Hemphill Construction \$865,130.54

11.Board Attorney

- A. Resolution – Land Acquisition
- B. Report
- C. Other, If Any

12.Director Items

- A. Review/Approve – 2019 Investment Policy
- B. Approve – Out of State Travel (EJC Water Reclamation Facility – US Army Corps Project Design and Acquisition)
 1. Transportation (To and From Washington DC area Est. \$750/pp)
 2. Lodging (Alexandria, VA Est. 275.00/night/pp)
 3. Meals/Incidentals (As required)

C. Other, If Any

13.Executive Session, If Required.

14.Adjourn