



**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 22, 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. Approve – Customer Refund – Francis Wainwright
  - B. Approve – Janitorial Service Package (1 Year)
  - C. Approve – Declare Phones Surplus Prior to Disposal
7. Discussion Agenda
  - A. Expenditures
  - B. SRF Project Action
    1. Approve – Professional Services Invoices (Jordan Road Project) NS 1057833 \$28,000.00
    2. Approve - Professional Service Invoices (Jordan Road PH II) NS 1057835 \$41,088.00
    3. Other, If, Any
  - C. Bond Project Action
    1. Payments – Requisition #63

2. Project Work

a. Any Update Discussion Items

D. MDOT Projects

1. Approve – Hwy 57 Relocation Professional Services Invoices  
NS 1057831-S \$14,112.00; NS 1057831-W \$12,250.00

2. Approve – Hwy 57 Relocation PH II Construction – Frank  
Turner Construction S#4 \$122,949.00 and W#4 \$98,182.50

3. Approve – Approve Final Close Out Package for Black Creek  
Crossing

4. Other, If Any

E. Construction and Repair – Resolution for Emergency Repairs

F. Other, If Any

8. Board Attorney

A. Report

B. Other, If Any

9. Director Items

A. Next Board Meeting, Monday, May 20, 2019 at 4:00.

B. If Any

10. Executive Session, If Required.

11. Adjourn