



**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  
Guy Moore • Pascagoula  
Jerry Munro • Ocean Springs  
Marshall Smith • Gautier

**Jackson County Utility Authority**  
Regular Meeting  
Board of Directors  
**May 20, 2019**

**AGENDA**

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Introduction and Oath of Office – Director Representing the City of Pascagoula
5. Changes to Agenda, If Any
6. Public Recognition
7. Consent Agenda
  - A. Adopt - Minutes for April 8, 2019.
  - B. Adopt – Minutes for April 22, 2019
  - C. Report – Annual Consumer Confidence Report West Regional System 0300164 (To be mailed.)
  - D. Report – Annual Consumer Confidence Report East Regional System 0300166 (To be mailed.)
  - E. Report – PSC Orders
  - F. Approve – PO for Micro-Methods
  - G. Approve – Scrap of Old Boat Trailer
  - H. Approve – Purchase of Hazardous Material Disposal
  - I. Approve – Lab Cabinet Repairs
  - J. Approve – Annual Tank Inspection (Ground Storage)

- K. Approve – Annual Meter Reader Maintenance Contract
- L. Approve – Annual 911 Software Maintenance Contract
- M. Approve – Contract Modification to Add Sunplex to Mowing
- N. Approve – Annual Service Contract Renewal for Mission (SCADA)
- O. Approve – Annual Service Pack for Inventory Control Software
- P. Approve – Annual Quality Contract for Quality Analysis
- Q. Approve – Annual Hurricane Prep Supply List (O & M Dept.)
- R. Approve – PS – 20 Pump Station Improvements
- S. Report – Non-Compliance Reports

## 8. Discussion Agenda

### A. Expenditures

1. First Run Expenditures
2. Second Run Expenditures
3. Added Expenditures, If Any

### B. Bond Project Action

1. Requisition 64
2. Disclosure of S & P Suspension
3. Project Work – SCADA System Upgrades due to Obsolescence. (Hurricane Electronics \$26,116.43)
4. Project Work – Remodel Work to Make Office Space in Our Warehouse Habitable. (Cifra - \$14,625.00)
5. Project Work – Remodel Work to Make Storage Shed Acceptable for Electronic Equipment Storage. (Cifra \$2,880.00)

6. Vehicle Upgrade – Purchase two (2) Vehicles from State Contract (NTE \$65,000). One to be additional pool vehicle for administration and one to project team. Current vehicle assignments will move upon delivery to net result one gain. One vehicle to surplus. (No Handout)

7. Server Capacity

8. Other, If Any

C. Plant 2 – Approved Advertisement for Bids for Process Upgrades

D. MDOT – Hwy 57 PH II (PA5S \$291,547.16) (PA5W \$146,139.91)

E. Capacity Fee Forgiveness – Gautier Extending Service to Additional Residents. City Initiative, Supported by Director Smith and Staff.

F. Authorize Executive Director to Compile and Submit a Grant Application to NGOMSSC for Resilience to Flooding (Grant Target \$40,000 - \$60,000 with a 32.9% Sponsor Match in \$\$\$ and /or effort) No Handout.

9. SRF Projects

A. Approve – Contractual Scope of Work for PS 6 with K-H (Contingent on DEQ Contract Approval, SRF Loan Offer, and SRF Loan Acceptance.

B. Approve – Engineer’s Recommendation for Payment – Hemphill No. 3 for \$52,516.27.

10. WIFIA

A. Authorize Letter of Interest (No Handout)

B. Other, If Any

11. Board Attorney

A. Report

B. Other, If Any

12. Director Items

13. Executive Session, If Required.

14. Adjourn