



JACKSON COUNTY UTILITY AUTHORITY
Serving the People...Protecting the Environment

Directors

Thomas Eldridge • Jackson County
Andrew J. Elly • Moss Point
Kevin Miller • Jackson County
Guy Moore • Pascagoula
Jerry Munro • Ocean Springs
Marshall Smith • Gautier
Tom Stennis – Jackson County

Jackson County Utility Authority
Regular Meeting
Board of Directors
October 14, 2019

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
 - A. General Public
6. Consent Agenda
 - A. Adopt - Minutes for September 9, 2019
 - B. Adopt – Minutes for September 23, 2019
 - C. Adopt – Corrected Minutes – Exhibit Numbering Added
 1. Corrected Minutes for May 20, 2019
 2. Corrected Minutes for June 10, 2019
 3. Corrected Minutes for June 24, 2019
 4. Corrected Minutes for July 8, 2019
 5. Corrected Minutes for July 22, 2019
 6. Corrected Minutes for August 12, 2019
 7. Corrected Minutes for August 26, 2019

- D. Approve – Consolidated Pipe Addendum to Purchasing Agreement – Additional Two (2) Years with No Change In Price
 - E. Approve – Advertisement for Banking Services Proposals – Bank RFP
 - F. Approve – Year Three (3) of Four (4) Year Miscellaneous Service Contract for the following Primary Contractors:
 - 1. Bid Form A – Large Construction Services
(Graham Construction and awaiting response from Keith Waits Construction)
 - 2. Bid for B – Small Construction Services
(Graham Construction and awaiting response from Keith Waits Construction)
 - 3. Bid Form C – Coatings and Linings
(Gulf Coast Underground and Suncoast)
 - G. Authorize – Office 365 Subscription for JCUA Staff (Budget Item – NTE \$30,240.00)
7. Discussion Agenda
- A. Expenditures
 - B. Bond Project Action
 - 1. Approve – Payments - Requisition 70 (\$37,721.50)
 - 2. Other, If Any
 - C. MDOT Projects
 - 1. Hwy. 57 Utility Relocation – Phase II – Sewer
 - a. Approve – Frank Turner Payment Application No. 10 –S (\$351,519.00)
 - b. Approve – Neel-Schaffer Professional Services Invoice No. 1059492-S (\$16,128.00) and Invoice No. 1060516-S (\$20,160.00)

2. Hwy. 57 Utility Relocation – Phase II – Water

- a. Approve – Frank Turner Payment Application No. 10 –W (\$411,285.90)
- b. Approve – Neel-Schaffer Professional Services Invoice No. 1059492-W (\$15,750.00) and Invoice No. 1060516-W (\$17,500.00)

D. SRF Projects

1. Jordan Rd. PS 7 Relocation and Upgrade Phase I

- a. Approve – Hemphill Payment Application No. 8 (\$558,267.36)
- b. Approve – Neel-Schaffer Professional Services Invoice No. 1060517 (\$22,000.00)

2. Jordan Rd. PS (07) Relocation and Upgrade Phase II

- a. Approve – Neel-Schaffer Professional Invoice No. 1060518 (\$5,442.00)

3. Tucker Road Regional PS 6

- a. Approve – MDEQ – SRF-C280878-08-0 WPCRLF Loan Offer (\$5,613,000.00)
- b. Authorize - Executive Director to Execute Required Documents

E. Other, If Any

8. Administrative Items

A. Property Acquisition – Hwy. 57

- 1. Authorize – Executive Director to Negotiate Property Acquisition and Authorize Earnest Money
- 2. Authorize – Executive Director to Solicit Financing Proposals Relating to Purchase of Property and Related Improvements

B. Property Acquisition – Hwy. 63

1. Authorize – Executive Director to Negotiate Property Acquisition and Authorize Earnest Money
2. Authorize – Executive Director to Solicit Financing Proposals Relating to Purchase of Property and Related Improvements

C. Approve - Petty Cash Policy Update

D. Approve –Billing Adjustment Policy Update

E. Approve – New O&M Position – Collection System Supervisor (Budget Item)

F. Information Only – POTW 6C (ETP) System Compliance Study

G. Information Only – Urgent Cease and Desist Letter Sent to City of Moss Point Regarding Macland

H. Meeting Schedule for November and December. (Combine holiday conflict of November 11 to a single November 18 Meeting. If needed, combine December 9 and December 23 to a single December 16 Meeting.)

I. Other, If Any

9. Board Attorney

A. Report

B. Other, If Any

10. Director Items

A. Other, If, Any

11. Executive Session, If Required

12. Adjourn