



**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  
**November 12, 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 October 14, 2019
  - B. Adopt – Minutes for October 28, 2019
  - C. Approve – Declaration of Surplus Phones with Disposition in Accordance with CSpire Cellphone Contract
7. Discussion Agenda
  - A. Expenditures
  - B. Bond Project Action
    1. Approve – Payments - Requisition 71 (\$7,521.70)
    2. Accept – Substantial Completion of Alternative Source at SWTP Wells
    3. Adopt – Resolution to Declare an Emergency to Address Public Health Matters for Residents served by Helena Water Park System PWSID 0300026.

4. Other, If Any

C. MDOT Projects

1. Hwy. 57 Utility Relocation – Phase II – Sewer

- a. Approve – Frank Turner Payment Application No. 11 –S (\$155,694.07)
- b. Approve – Neel-Schaffer Professional Services Invoice No. 1061125-S (\$14,112.00)

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

- a. Approve – Frank Turner Payment Application No. 11 –W (\$181,437.18)
- b. Approve – Neel-Schaffer Professional Services Invoice No. 1061125-W (\$12,250.00)

3. Other, If Any

D. SRF Projects

1. SRF 2021 Authorization and Ranking Request

- a. Authorize – Request to Publish Request for Proposal (RFP) for the purpose of Receiving and Evaluating for all Professional Service Phases of Project Executed through MS Clean Water State Revolving Loan Fund (SRF) and Request for Ranking Within the Program Related to RFP Action

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

- a. Approve – Hemphill Payment Application No. 9 (\$527,700.85)
- b. Approve – Neel-Schaffer Professional Services Invoice No. 1061126 (\$16,000.00)

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

- a. Approve – Neel-Schaffer Professional Invoice No. 1061127 (\$2,713.00)

E. Other, If Any

8. Administrative Items

A. Approve – Education, Testing and Pay Adjustment Policy related to Operator Certification Program

B. Update – Hurley Car Care – Act on Request for Waiver

C. Authorize – Request to Engage Professional Service for Chlorine Contact Chamber Safety Improvements

D. Approve – JCUA Policy Revision – Note Added to Service Fee Schedule Stating Additional Charges May be Assessed for Any Additional Required Expenses as Requested by Board at October 14, 2019 Board Meeting

E. Update – Bank Depository Request for Proposals (RFP)

F. Recommendation from Employee Advisory Committee – Healthy You Initiative

G. Other, If Any

9. Board Attorney

A. Report

B. Other, If Any

10. Director Items

A. Other, If, Any

11. Executive Session (Requested for Property Matters)

12. Adjourn