



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 25, 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. Approve – Bio-Amp and Bio-Amp Nutrient Agreement – One (1) Year Rental Agreement for Two (2) Bio-Amp Units Located at PS 31 (Total Contract \$2,940.00)
 - B. Approve – Gulf Breeze Lawn Care Service – Exercising Option for One (1) Year Renewal (\$47,480.00)
 - C. Approve – Modification of 2017 Sparklight Fiber Service Agreement (\$1,922.00)
 - D. Approve – Sparklight Internet Service Agreement for the following locations:
 1. Vancleave – Retail: \$312.93 mo.
 2. Administration: \$312.93 mo.
 3. Operations & Maintenance Bldg.: \$144.80 mo.
 4. POTW 6C / ETP: \$100.17 mo.
 5. POTW 2C / GTP: \$100.17 mo

- E. Approve – Polydyne Agreement – 24 Month – Purchase of Polymer for POTW 2C/GTP; POTW 6C/ETP and POTW 7C/PMP (\$2.00 per pound)
- F. Information Only – City of Pascagoula – Notice of High Flow / Excessive Wastewater Demands
- G. Information Only – City of Moss Point – Notice of High Flow / Excessive Wastewater Demands

7. Discussion Agenda

A. Expenditures

B. Bond Project Action

- 1. Approve – Payments - Requisition 72 (\$150,799.06)
- 2. Other, If Any

C. WIFIA

- 1. Information Only – 2019 WIFIA Letter of Interest
- 2. Other, If Any

D. Approve – Purchase Request – USDA SLA Budget Request to Purchase Two (2) Vehicles

E. Other, If Any

8. Administrative Items

A. Act on Request from City of Gautier – Town Commons Development – Request for Commercial Certification Fee Waiver

B. Act on Request from City of Gautier – Request Reversal of Late Penalty for October 2019 Billing

C. Approve – Beach Street Sewer Extension Task Order 2 Revised(\$10,750.00) – Brown, Mitchell & Alexander

- D. Act on Request from Kevin Taylor – Certification Refund Request (\$2,825.00)
 - E. Approve –Cancellation of Over the Counter Credit Card Agreements
 - F. Other, If Any
9. Board Attorney
- A. Report
 - B. Other, If Any
10. Director Items
- A. Other, If, Any
11. Executive Session (Requested for Personnel Matters)
12. Adjourn