



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

**Directors**

Thomas Eldridge • Jackson County  
Andrew J. Elly • Moss Point  
Frank Mallette • 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  
**February 24, 2020**

**AGENDA**

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
  - A. Employee Recognition
    1. Morgan Pitts, QA/QC - Environmental Compliance  
10 Years of Service
    2. Donald Taylor, Lead Laboratory Technician  
10 Years of Service
  - B. General Public
6. Consent Agenda
  - A. Approve – Contract Renewal with Suez – Elevated Water Storage Tank Maintenance Agreement
  - B. Approve – Contract Revision of Southern Tele-Communication, Inc. (STC) – Add Additional Fiber Line from STC to JCUA Lab in Lieu of Current AT&T Service
  - C. Approve - Support of Jackson County Household Hazardous Waste Collection Day (Same Conditions as Past Support)
  - D. Information Only – City of Moss Point – Excessive Flows for Month of January 2020

- E. Information Only – City of Pascagoula – Excessive Flows for Month of January 2020
  
- 7. Discussion Agenda
  - A. Expenditures
  
  - B. MDOT Projects
    - 1. Hwy. 57 Utility Relocation – Phase II – Sewer
      - a. Approve – Frank Turner Payment Application No. 14 –S
      - b. Approve – Frank Turner Payment Application No. 14 –W
  
  - C. SRF Projects
    - 1. Jordan Rd. PS (07) Relocation and Upgrade Phase I
      - a. Approve – Hemphill Construction Invoice No. 12
  
  - D. Other, If Any
  
- 8. Administrative Items
  - A. Approve – Option to Provide Service – Little Bluff Subdivision
  
  - B. Information Only - Ocean Beach Estates – Connection Project Status Update
  
  - C. Information Only – Helena Park Water System – Connection Project Status Update
  
  - D. Approve – Sponsorship of Boys and Girls Clubs of Jackson County Fundraiser
  
  - E. Information Only – Copier / Scanner Purchase Cost comparison
  
  - F. Other, If Any
  
- 9. Board Attorney
  - A. Report

B. Other, If Any

10. Director Items

A. Other, If Any

11. Executive Session (If Needed)

12. Adjourn