



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
March 23, 2020

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 – Corrected Minutes for February 24, 2020
 - B. Information Only – City of Pascagoula Notice of High Nitrogen and Sulfate Results – JCUA First Chemical Station
 - C. Information Only – City of Pascagoula Notice of High Flow/Excessive Wastewater Demands
 - D. 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 76 (\$249,790.12)
 2. Other, If Any

C. SRF Projects

1. Jordan Road Improvement Project – Phase 1 (SRF-C280878-06)
 - a. Approve – Hemphill Construction Pay Application No. 12
2. Jordan Road Regional Pump Station Relocation – Phase 2 (SRF-C280878-07)
 - a. Approve – Neel Schaffer Invoice No. 1063069

D. Other, If Any

8. Administrative Items

A. Resolution

1. Adopt – Resolution to Declare an Emergency Exists, Approving Waiver of Formal Competitive Bidding Procedures and Authorizing Payments in Order to Maintain Business Continuity in Response to the Epidemic COVID-10 Force Majeure

B. Discussion – Employee Birthday Cards

C. Authorize – Architectural Services SOQ Ranking & Recommendation for Maintenance & Operations Facility Renovation Negotiations

D. Approve – PS 21 Odor Mitigation Request

E. Approve – Fiscal Year 2020 Non-Profit Security Grant Program (NSGP)

F. Approve – Revised Huntington Ingalls – JCUA Agreement

G. Authorize – Staff Request Authorization to Impose Violation Fine for Failing 3rd Inspection – Dr. Parker Plaza (Hurley, MS)

H. 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