



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
April 27, 2020

AGENDA

For Information on how the public can attend the JCUA Board Meeting remotely, please refer to the JCUA website at www.jcua-ms.us or on our Facebook page.

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 – ADT Annual Renewal – Lab Security System
 - B. Approve – Airgas Annual Rental Agreement – Gas Cylinder
 - C. Approve – ArcGIS Annual Renewal – Mapping License & Maintenance
 - D. Approve – Gulf Breeze Addendum to Current Contract – Change Vancleave Customer Service from One to Two Cuts per month April - October
 - E. Approve – Neptune Software Annual Renewal – Maintenance and Support
 - F. Approve – PDQ Annual Renewal – Software Deployment Program
 - G. Approve – Winn 911 Annual Renewal – Maintenance and Software Support for Alarm Dialer at SWTP
 - H. Information Only – City of Moss Point – Excessive Flows 03/04/20 – 03/05/20

7. Discussion Agenda

- A. Expenditures
- B. Other, If Any

8. Administrative Items

- A. Approve – Hwy. 614 Well – East Water System Emergency Repair
- B. Approve – PS 21 Odor Mitigation Request (Tabled from 03/23/20 Board Meeting)
- C. Approve – Hardship Waiver Request – 8610 Hwy. 614, Moss Point – Request Waiver of Connection Fees for Water / Sewer
- D. Beach Street Sewer Extension
 - 1. Approve – Memorandum of Agreement (Handout / Email)
 - 2. Approve – Construction Request (Handout / Email)
- E. Approve – Staff Request to Reschedule Meeting Scheduled for Monday, May 25 at 4:00 PM (Memorial Day) to Tuesday, May 26
- 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