



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
May 11, 2020

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Oath of Office – Frank Mallette, Director Representing Jackson County
5. Changes to Agenda, If Any
6. Public Recognition
 - A. General Public
 - B. Employee Recognition
 1. Edna Lott Retirement – 13 Years of Service
7. Consent Agenda
 - A. Adopt – Minutes for April 2, 2020
 - B. Adopt – Minutes for April 13, 2020
 - C. Adopt – Minutes for April 27, 2020
8. Discussion Agenda
 - A. Expenditures
 - B. Bond Project Action
 1. Approve – Payments – Requisition 78 – \$3,078.36
 2. Other, If Any

- C. SRF Projects
 - 1. Jordan Road Phase II – SRF Improvement Project – Design (SRF-C280878-07)
 - a. Approve – Neel-Schaffer – Professional Services Invoice No. 1064316
- D. Other, If Any
- 9. Administrative Items
 - A. Approve – SLA Purchase Request and Authorize Retail Budget Amendment
 - B. Approve – Continuation of Emergency Declaration by the Governor on March 14. Declaration was originally ratified by the Board on March 23rd and extended on April 13 for an additional 30 days
 - C. Information Only – Decentralized Treatment Capacity
 - D. Authorize – Staff Request to Submit GOMESA Project Application
 - E. Other, If Any
- 10. Board Attorney
 - A. Report
 - B. Other, If Any
- 11. Director Items
 - A. Other, If, Any
- 12. Executive Session (If Needed)
- 13. Adjourn