



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 26, 2020

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
 - A. General Public
 - B. Employee Recognition
 1. Carrie Dennis – 20 Years of Service
6. Consent Agenda
 - A. Information Only – City of Moss Point – Excessive Flow Letter
7. Discussion Agenda
 - A. Expenditures
 - B. Bond Project Action
 1. Approve – Payments – Requisition 79 – \$32,959.50
 2. Other, If Any
 - C. SRF Projects
 1. Approve – Tucker Road PS No. 6 – SRF Improvement Project (SRF-C280878-08) –Kimley-Horn – Design Services Invoice No. 16521029
 2. Other, If Any

- D. Other, If Any
- 8. Administrative Items
 - A. Approve – Sunplex Tank – SUEZ Tank Maintenance Service
 - B. Information Only – Jackson Lakes Subdivision – Retail Service Request
 - C. Approve – Water Reclamation Facility – Proposals for Appraisal
 - D. Tabled from 05/11/20 Board Meeting – Beach Street Sewer Extension – Revised Request Letter 05/08/20
 - E. Information Only – Financial Report - Period Ending April 2020
 - 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