



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
June 8, 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. Tommy Fairfield Retirement – 12 Years of Service
6. Consent Agenda
 - A. Adopt – Minutes for May 11, 2020
 - B. Adopt – Minutes for May 26, 2020
 - C. Approve – Safety Plus Annual Agreement Renewal
7. Discussion Agenda
 - A. Expenditures
 - B. Bond Project Action
 1. Approve – Payments – Requisition 80 – \$97,026.65
 2. Other, If Any

C. MDOT Projects

1. Hwy 57 Utility Relocation
 - a. Approve – Frank Turner Construction Pay Application No. 15-W and Project Closeout
 - b. Approve – Frank Turner Construction Pay Application No. 15-S and Project Closeout
2. Other, If Any

D. SRF Projects

1. Jordan Road Regional Pump Station Relocation – Phase 1 (C280878-06)
 - a. Approve – Hemphill Construction Pay Application No. 14
 - b. Other, If Any
2. Jordan Road New Pump Station – Phase 2 (C280878-07)
 - a. Approve – Engineering Oversight – Neel-Schaffer Invoice No. 1065036
 - b. Approve – Construction – Miller Enterprises Pay Application No. 1
 - c. Other, If Any
3. WJC POTW – Green Infrastructure Project
 - a. Approve – Request for Ranking
 - b. Approve – Request to Schedule Interview of Top Two Firms
 - c. Other, If Any

E. Other, If Any

8. Administrative Items

- A. Approve – Groveland PS No. 8 Rehab – Request to Begin Design Effort
- B. Information Only – Hwy. 63 Operations and Maintenance Building Renovation – Presentation of Proposed Facility Layout and Renderings

C. Tabled from 05/11/20 and 05/26/20 Board Meeting – Beach Street Sewer Extension
– Revised Request Letter 05/08/20

D. Tabled from 05/26/20 Board Meeting – Request from City of Ocean Springs – Water
Tower Maintenance

E. 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