



**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  
**July 13, 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 – Minutes for June 8, 2020
  - B. Adopt – Minutes for June 22, 2020
  - C. Information Only – City of Gautier – Excessive Flows
  - D. Information Only – City of Moss Point – Excessive Flows
  - E. Information Only – City of Pascagoula – Excessive Flows
  - F. Information Only – POTW 7C (PMP) – Notice of Violation
  - G. Approve – Authorization to purchase Storage Area Network Server (Budgeted Item)
  - H. Approve – Waste Management Annual Dumpster Agreement
7. Discussion Agenda
  - A. Expenditures
  - B. Bond Project Action
    1. Approve – Payments – Requisition 82 – \$492,450.15

2. Project Request

- a. Approve – Fountainbleau Road Sewer Extension
- b. Approve – St. Andrews Water Meter Installations
- c. Approve – Helena Park Water Well – Spare Inventory Purchase
- d. Approve – Hwy. 63 Maintenance, Purchasing, and Compliance Operations Facility – Request Authority to Advertise for Improvements utilizing Bond Funds and previously approved Line of Credit

C. MDOT Projects

1. Hwy. 57 Utility Relocation – Phase 2

- a. Approve – Neel-Schaffer Task Order No. 18-W – Request Additional Professional Service Expense – Contractor Overrun of Project Time
- b. Approve – Neel-Schaffer Task Order No. 19-S – Request Additional Professional Service Expense – Contractor Overrun of Project Time

2. Other MDOT Items, If Any

D. SRF Projects

1. Tucker Road Regional PS No. 6 Relocation – Phase 1 (C280878-08)

- Approve – Professional Services – Kimley-Horn Invoice No. 16704897

2. Western Regional Water System Expansion Phase II

- Approve - Professional Services – Pickering Invoice No. 0086957

3. WJC POTW – Green Infrastructure Reserve Project

- Approve – Request to Award Professional Services and to Begin Contract Negotiations

4. Other SRF Items, If Any

8. Administrative Items

- A. Dr. Parker / Hurley Crossing, LLC – Request to Appeal Third Violation Fine
- B. 17700 Lily Orchard Rd – Request for exception to not require sewer connection but only a water connection
- C. Organizational Chart Revisions
- D. Information Only – Report on Transfer of Jackson County Port Authority Industrial Water Supply to JCUA
- E. Information Only – JCUA Facility Needs Assessment
- F. Information Only – Customer Rates and Impacts
- G. Information Only – Audit Update
- H. Other Administrative Items, If Any

9. Board Attorney

10. Director Items

- A. Health Insurance Renewal Recommendation – Benefits / Compensation Committee
- B. Other Director Items, If Any

11. Executive Session (If Needed)

12. Adjourn