



**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 27, 2020**

**AGENDA**

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Consent Agenda
  - A. Approve – Annual Xerox Maintenance Agreement
  - B. Approve – Continue Pest Control Service with Ol’ Magnolia Pest Control – Two (2) Year Contract
  - C. Information Only – Janitorial Service Agreement – Contract Detail
  - D. June Financial Statement and Cash Position
7. Discussion Agenda
  - A. Expenditures
  - B. Bond Project Action
    1. Approve – Payments – Requisition No. 83 – \$102,371.57
    2. Information Only – 2016 Bond Summary
    3. Approve – St. Andrews CCTV Inspection
    4. Approve – Hwy. 63 O&M Facility – Request Budget Modification and Authority to Advertise (Tabled from 07/13/20 Board Meeting)

- C. SRF Projects
  - 1. Jordan Road Sewer – Phase 2 – Request to Approve Miller Enterprises Pay Application No. 3
  - 2. WJC Energy & Process Improvement Green Infrastructure Reserve Project – Request to Approve Neel-Schaffer Professional Services Contract
  
- 8. Administrative Items
  - A. Approve – Wastewater Request to Purchase Zero Turn Lawnmower
  - B. Approve – Purchase and Installation of Misting Unit No. 3 at POTW 7C (PMP)
  - C. Approve – VOIP Phone Service Provider
  - D. Approve – Memorandum of Understanding to provide Assistance to the City of Ocean Springs
  - E. Information Only – Summary Report on JCUA Operating Moss Point Potable Water Production & Treatment System
  - F. Information Only – Woodlake Lane Connection Effort
  
- 9. Board Attorney Items
  
- 10. Director Items
  
- 11. Executive Session (If Needed)
  
- 12. Adjourn