



**JACKSON COUNTY UTILITY AUTHORITY**  
*Serving the People...Protecting the Environment*

**Directors**  
David Compton • Pascagoula  
Thomas Eldridge • Jackson County  
Andrew J. Elly • Moss Point  
William Lanham • Gautier  
Frank Mallette • Jackson County  
Jerry Munro • Ocean Springs  
Rickey Murphy • Jackson County

**Jackson County Utility Authority**  
Regular Meeting  
Board of Directors

**November 12, 2024**

**AGENDA**

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Consent Agenda
  - A. Adopt – October 28, 2024 Board Meeting Minutes (**Pages 3-6**)
  - B. Consider – Capital Outlay Purchase Request – PS#15 Pump Controller Replacement (**Pages 7-9**)
  - C. Consider – Capital Outlay Purchase Request – GAU Plant Reuse Water System Pump Replacement (**Pages 10-12**)
  - D. Information Only – October 2024 – Water Quality Results, Map, and Field Conditions (**Pages 13-15**)
7. Discussion Agenda
  - A. Expenditures (**Pages 16-21**)
  - B. Projects
    1. Consider – Purchase Sole Source Item – PMP Plant (**Pages 22-24**)
    2. Consider – GAU Clarifier #2 Rehab (**Pages 25-26**)
      - Garver Professional Services Invoice
    3. Consider – GAU POTW Process Improvements Facility Planning (**Pages 27-28**)
      - Garver Facility Planning Invoice

4. Consider – WJC Collection System Master Plan professional services invoice (**Pages 29-30**)
  - Neel Schaffer Professional Services Invoice
5. Consider – MDOT HWY 90 Utility Relocation – PS#27 Force Main Relocation (**Pages 31-33**)
  - Kimley Horn Professional Services Invoice
6. Consider – Poticaw Rd Sewer Extension (**Pages 34-36**)
  - Michael Baker International Professional Services Invoice
8. Administrative Items
  - A. Consider – November 2024 Disposal Request (**Pages 37-42**)
  - B. Consider – Authorization of SB2468 Poticaw Water Project Documentation (**Pages 43-48**)
9. Board Attorney Items
10. Director Items
11. Executive Session, If Needed
12. Adjourn