



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 25, 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 – November 12, 2024 Board Meeting Minutes (**Pages 3-6**)
7. Discussion Agenda
 - A. Expenditures (**Pages 7-12**)
 - B. Projects
 1. Consider – GAU POTW Clarifier #2 Rehab (**Pages 13-14**)
 - Garver Construction Phase Services Invoice
 2. Consider – GAU POTW Process Improvements (**Pages 15-16**)
 - Garver Facility Planning Invoice
 3. Consider – St. Andrews Water Meters Installation (ARPA Reimbursable) (**Pages 17-24**)
 - JLB Construction Pay Application #1
 4. Consider – Emergency Repair - PMP POTW Force Main Leak Repair (**Pages 25-34**)
 - JLB Construction Pay Application #1
8. Administrative Items
 - A. Consider – Sole Source Purchase Request – Replacement of Various Bypass Pumps (**Pages 35-39**)
 - B. Information Only – Grant Funded Installation Status Report (**Pages 40-46**)

C. Information Only – JCUA Grant Status & Reimbursement Update (**Page 47**)

D. Consider – Cadence Bank & Trustmark Bank – Close Inactive Accounts (**Page 48**)

9. Board Attorney Items

10. Director Items

11. Executive Session, If Needed

12. Adjourn