



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

December 16, 2024

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
 - A. Pine Grove Road Mobile Home Park Request for Water & Sewer Service **(Page 3)**
6. Consent Agenda
 - A. Adopt – November 25, 2024 Board Meeting Minutes **(Pages 4-6)**
 - B. Information Only – November 2024 – Water Quality Results, Map, and Field Conditions **(Pages 7-9)**
 - C. Information Only – Utility Adjustments **(Page 10)**
 - D. Information Only – Cash Position Reports – November 2024 **(Page 11)**
 - E. Approve – Locating and Positive Response Annual Software **(Pages 12-13)**
7. Discussion Agenda
 - A. Expenditures **(Pages 14-19)**
 - B. Projects
 1. Consider – MDOT HWY 90 Utility Relocation – PS#27 Force Main Relocation
 - Kimley Horn Professional Services Invoice **(Pages 20-22)**
 2. Consider – MDOT HWY 90 Utility Relocation – PS#27 Force Main Relocation
 - Neel Schaffer Professional Services Invoice **(Pages 23-25)**
 3. Consider – Colonial Estates Area Sewer Improvements
 - DNA Underground Substantial Completion Request **(Pages 26-29)**

4. Consider – Colonial Estates Area Sewer Improvements
 - BMA Engineering Invoice (**Pages 30-35**)

8. Administrative Items
 - A. Consider – December 2024 Disposal Request (**Pages 36-43**)
 - B. Information Only – Retail Grant Funded Installation Status Report (**Page 44**)
 - C. Information Only – Utility Rates Comparison (**Pages 45-49**)
 - D. Consider – Tyler Connect 2025 Conference – Request for Six (6) Employees to Attend (**Pages 50-52**)

9. Board Attorney Items

10. Director Items

11. Executive Session – Compensation Adjustments (handout to be provided at meeting)

12. Adjourn