



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

May 12, 2025

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 – April 28, 2025 Board Meeting Minutes ([Pages 3-6](#))
 - B. Consider – Request to approve Mettler Toledo Annual Agreement ([Pages 7-11](#))
 - C. Consider – Sole Source Approval of PS # 29 Spare Pump ([Page 12](#))
 - D. Information Only – April 2025 – Water Quality Results, Map, and Field Conditions ([Pages 13-15](#))
 - E. Information Only – April 2025 Bill Adjustments ([Page 16](#))
 - F. Consider – Mission Units Sole Source Purchase Request ([Page 17](#))
 - G. Consider – Request to Approve ESET Protect Subscription Annual Renewal ([Pages 18-19](#))
7. Discussion Agenda
 - A. Expenditures ([Pages 20-24](#))
 - B. Projects
 1. Consider – MDOT HWY 90 Utility Relocation ([Pages 25-28](#))
 - Kimley Horn Design Phase Invoice
 2. Consider – GOMESA Ph2 Potocaw Bayou Sewer Extension ([Pages 29-32](#))
 - MBI Design Phase Invoice

Board Meeting Agenda for May 12, 2025

3. Consider – SRF South Central Flow Routing to GAU ([Pages 33-34](#))
 - Kimley Horn Design Phase Invoice
4. Consider – JLB Task Order #1 – St. Andrews Meter Installs ([Pages 35-37](#))
 - Time Extension Request
5. Consider – JLB Task Order #4- EUD Wholesale Water Connection ([Pages 38-45](#))
 - Final Pay Application Request (inclusive of Mobilization)
6. Consider – JLB Task Order #5 – PMP POTW Emergency Leak Repair ([Pages 46-61](#))
 - Change Order Request
7. Consider – JLB Order #5 – PMP POTW Emergency Leak Repair ([Pages 62-65](#))
 - Pay Application #3 Request
8. Consider – JLB Task Order #9 – Hanshaw Bridge FM Flow Diversion ([Pages 66-71](#))
 - Final Pay Application #1

8. Administrative Items

- A. Consider – Board Meeting – Holiday Conflict Schedule Change – Memorial Day 05/26/25 ([Page 72](#))
- B. Consider -2025 Budget Amendment # 2 ([Pages 73-79](#))
- C. Information Only – Commercial Connection Mandates Status Update ([Pages 80-83](#))
- D. Consider – Humphrey Rd/Oak Hollow Drive Subdivision Connection Waiver Request ([Pages 84-89](#))
- E. Consider – Hwy 613/ Tanner Williams Road Subdivision Connection Waiver Request ([Pages 90-102](#))
- F. Consider – May 2025 Disposal and Gains Report ([Pages 103-108](#))
- G. Discussion – Plan Review Fees (Handout)
- H. Consider – Refund Request- L A Dale 3301 Indiantown Rd Moss Point, MS 39562 ([Pages 109-110](#))

9. Board Attorney Items

10. Director Items

11. Executive Session (**If Needed**)

12. Adjourn