



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

July 14, 2025

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
N/A
6. Consent Agenda
 - A. Adopt – June 23, 2025 Board Meeting Minutes ([Pages 4-8](#))
 - B. Information Only – June 2025 – Water Quality Results, Map and Field Conditions ([Pages 9-12](#))
 - C. Information Only – July 2025 Water Adjustments ([Page 13](#))
 - D. Consider – Rockwell TechConnect Annual Support Renewal ([Pages 14-30](#))
 - E. Consider - PDQ Inventory & Deploy Enterprise Renewal ([Pages 31-32](#))
 - F. Consider – Aquatic Informatics - WIMS Annual Renewal ([Pages 33-38](#))
7. Discussion Agenda
 - A. Expenditures ([Pages 39-44](#))
 - B. Projects
 1. Consider – GAU POTW Clarifier #2 Rehab ([Pages 45-54](#))
 - a. Gottfried Pay Application #7
 - b. Garver Construction Phase Invoice
 2. Consider – MDOT HWY 90 Utility Relocation ([Pages 55-70](#))
 - a. MDOT PS#5 FM Relocation Utility Agreement
 - b. MDOT Construction Phase (Phase B) Engineering Agreement

Board Meeting Agenda for July 14, 2025

3. Consider – Retail Facility Expansion Planning ([Pages 71-72](#))
 - BMA Facility Planning Invoice
 4. Consider – RESTORE Boring Services Term Bid Package ([Pages 73-74](#))
 - BMA Planning Invoice
 5. Consider – PMP Emergency Leak Repair to Force Main ([Pages 75-81](#))
 - JLB Final Pay Application #5
 6. Consider – ARPA Task Order #1 St. Andrews Meter Installations ([Pages 82-114](#))
 - a. JLB Deductive Change Order #1
 - b. JLB Pay Application #5, #6, & 7
 7. Consider – GOMESA Task Order #8 Onlot Sewer Installations ([Pages 115-128](#))
 - a. JLB Change Order #1
 - b. JLB Pay Application #1 & #2
 8. Consider – Request to Approve MOU with JCBOS for proposed Transfer of Property
8. Administrative Items
- A. Consider – Request for Extension- Non-Compliance Violation – Right of Entry (ROE) Debra Venti - 4925 E. Belle Fountaine Rd ([Page 129](#))
 - B. Consider – JCUA Health, Dental, and Vision Insurance 2025-2026 Renewal ([Pages 130-131](#))
 - C. Consider – July 2025 Disposal Request ([Pages 132-147](#))
 - D. Consider – PS #29 AC Replacement Request ([Pages 148-150](#))
 - E. Consider – Review of Utility Adjustment Policies ([Pages 151-155](#))
 - F. Information Only – Grant Funded Installation Status Listing ([Pages 156-162](#))
9. Board Attorney Items
- A. Consider – Emergency Declaration for Repair Work at WJC POTW ([Pages 163-164](#))
 - B. Consider – JCUA – Great River Contract Amendment ([Pages 165-176](#))
10. Director Items

Board Meeting Agenda for July 14, 2025

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

12. Adjourn