

## JACKSON COUNTY UTILITY AUTHORITY

Serving the People...Protecting the Environment

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

Directors

## **Jackson County Utility Authority**

Regular Meeting Board of Directors

August 11, 2025

## **AGENDA**

- 1. Call to Order
- 2. Devotion
- 3. Pledge of Allegiance
- 4. Changes to Agenda, If Any
- 5. Public Recognition N/A
- Consent Agenda
  - A. Adopt July 28, 2025 Board Meeting Minutes (Pages 3-7)
  - B. Information Only August 2025 Water Adjustments (Page 8)
  - C. Information Only July 2025 Water Quality Results, Map and Field Conditions (Pages 9-11)
- 7. Discussion Agenda
  - A. Expenditures (Pages 12-16)
  - B. Projects
    - 1. Consider Request for JCUA Assistance Moss Point RV Park (Pages 17-22)
    - 2. Consider MDOT HWY 90 Utility Relocation (Pages 23-26)
      - Kimley Horn Design Phase Services Invoice
    - 3. Consider PMP POTW Aeration Basin #3 Joint Repair & Drain Replacement (Pages 27-29)
      - Kimley Horn Design Phase Services Invoice
- 8. Administrative Items
  - A. Consider Proposed Adjustments of Retail Water/ Sewer Rates and JCUA's Fee Schedule (Pages 30-31)

## Board Meeting Agenda for Aust 11, 2025

- B. Consider Approve and Adopt Proposed FY 2026 Budget (Pages 32-43)
- C. Consider VoIP Phone System Contract (Pages 44-82)
- D. Consider MDEQ MS Phosphates Request (Pages 83-88)
- E. Consider August 2025 Disposal Request (Pages 89-108)
- F. Information Only Grant Funded Installation Status Listing (Pages 109-116)
- 9. Board Attorney Items
- 10. Director Items
- 11. Executive Session (If Needed)
- 12. Adjourn