



# 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

**January 13, 2025**

### **AGENDA**

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
  - A. Public Recognition
  - B. Consider - Billy Sanders – 5421 Hurley Wade Road - Sewer and Water Application
6. Consent Agenda
  - A. Adopt – December 16, 2024 Board Meeting Minutes ([Pages 3-7](#))
  - B. Information Only – C-Spire Credit Received -Disposed Cellphone Equipment ([Page 8](#))
  - C. Information Only - December 2024- Water Quality Results, Map, and Field Conditions ([Pages 9-11](#))
7. Discussion Agenda
  - A. Expenditures ([Pages 12-17](#))
  - B. Projects
    1. Consider – Colonial Estates Area Sewer Improvements
      - DNA Underground Change Order #2 ([Pages 18-27](#))
    2. Consider – Colonial Estates Area Sewer Improvements
      - DNA Underground Final Completion Acceptance and Pay Application #7 ([Pages 28-47](#))
    3. Consider – Colonial Estates Area Sewer Improvements
      - BMA Construction Phase Invoice ([Pages 48-52](#))
    4. Consider- SRF South Central Flow Routing to Gautier POTW

## Board Meeting Agenda for January 13, 2025

- Kimley Horn Design Phase Services Invoice ([Pages 53-54](#))
- 5. Consider – GAU POTW 02C Process Improvements-Phase 1
  - Garver Facility Planning Phase Services Invoice ([Pages 55-56](#))
- 6. Consider – MDOT HWY 90 Utility Relocation
  - Kimley Horn Design Phase Services Invoice ([Pages 57-59](#))
- 7. Consider – GOMESA Phase 2- Poticaw Road Sewer Extension
  - Michael Baker International Design Phase Services Invoice ([Pages 60-62](#))
- 8. Consider – Jordan Road Sewer Improvements – Phase 3
  - SRF Neel Schaffer Inc Design Phase Services Invoice ([Pages 63-65](#))
- 9. Consider - EUD Water Connection/ Pressure Reducing Station
  - JLB Contracting Final Completion Acceptance and Final Pay Application # 1 ([Pages 66-73](#))
- 10. Consider – GOMESA Connection Assistance in Colonial Estates Area
  - JLB Task Order #6 – On – lot Sewer Installations ([Pages 74-77](#))
- 8. Administrative Items
  - A. Consider – GAU POTW 02C Aerator and Mixer Replacement Request ([Pages 78-89](#))
  - B. Consider – January 2025 Disposal Request ([Pages 90-91](#))
  - C. Information Only – Grant Funded Installation Status Report ([Pages 92-98](#))
  - D. Consider – Line-of-Credit Draw ([Page 99](#))
- 9. Board Attorney Items
- 10. Director Items
- 11. Executive Session, If Needed
- 12. Adjourn