



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

November 10, 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 – October 27, 2025 Board Meeting Minutes (Pages 3-8)
 - B. Consider –Polymer Bid – Request to Award (Pages 9-14)
 - C. Information Only – October 2025- Water Quality Results Map and Field Conditions (Pages 15-17)
7. Discussion Agenda
 - A. Expenditures (Pages 18-22)
 - B. Projects
 1. Consider – PMP Aeration Basin #3 Joint & Drain Repair (Pages 23-25)
 - Kimley Horn Design Phase Invoice
 2. Consider – GOMESA Poticaw Bayou Road Sewer Extension (Pages 26-33)
 - MBI Design Phase Invoice
 3. Consider – RESTORE South Central Septic Abatement Project – Misc. Boring Services Contract (Pages 34-37)
 - Coast Underground Task #2- Request to Award

Board Meeting Agenda for November 10, 2025

4. Consider - MDOT HWY 90 Force Main Relocation ([Pages 38-51](#))
 - a. Request to Advertise
 - b. Design Phase Services, Phase B Contract
5. Consider - MDOT Water Main Relocation ([Pages 52-65](#))
 - a. Request to Advertise
 - b. Design Phase Service, Phase B Contract
6. Consider – 2026 Engineering Services Request for Qualifications ([Pages 66-72](#))
 - Request to Advertise
8. Administrative Items
 - A. Consider – Capital Outlay Spare Pump Purchase – Jordan Road PS #7 ([Pages 73-75](#))
 - B. Consider – Capital Outlay Spare Pump Purchase – McNair Boulevard PS #28 ([Pages 76-78](#))
 - C. Consider – Capital Outlay Equipment Purchase – Digester Aerator Floating Platform Replacement ([Pages 79-84](#))
 - D. Consider – November 2025 Disposal & Gains Report ([Pages 85-87](#))
 - E. Consider – Holiday Disconnect Policy Adjustment ([Page 88](#))
9. Board Attorney Items
10. Director Items
11. Executive Session (**If Needed**)
12. Adjourn