



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 8, 2024

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Presentation – Cadence Insurance
7. Consent Agenda
 - A. Adopt – December 18, 2023 Minutes (Pages 3 – 6)
 - B. Information Only - Notice of Violations
 1. JCUA POTW-6C (ETP) (Page 7)
 2. JCUA POTW-7C (PMP) (Page 8)
 3. JCUA POTW-2C (GTP) (Page 9)
 - C. Information Only – MSDH Confirmation of Consumer Notice for Lead/Copper
 1. JCUA East PWS (Pages 10 – 11)
 2. JCUA West PWS (Pages 12 – 13)
 3. JCUA Helena Park PWS (Pages 14 – 15)
 - D. Information Only – Water / Wastewater Operations Quarterly Update (October – December) (Pages 16 – 21)
 - E. Information Only – Maintenance Department – Wholesale Pump Station No. 9 Rehab Update (Pages 22 - 23)
8. Discussion Agenda
 - A. Expenditures (Pages 24 – 30)

B. Projects

1. Consider –JCUA POTW-1C (WJC) Process Improvements Phase I – SRF C280878-10 – Neel-Schaffer, Inc. – Professional Services Invoice No. 1093023 [\(Pages 31 – 32\)](#)
2. Consider –JCUA POTW-1C (WJC) Process Improvements Phase I – SRF C280878-10 – Neel-Schaffer, Inc. – Professional Services Invoice No. 1093027 [\(Pages 33 – 34\)](#)
3. Consider –South Central Flow Routing to POTW-2C (GTP) – SRF C280878-09 – Kimley-Horn – Professional Services Invoice No. 26724160 [\(Pages 35 – 37\)](#)
4. Consider – Colonial Estates Sewer Collection System Installation (Task Order No. 3) – BMA Engineering – Professional Services Invoice No. 25489 [\(Pages 38 – 41\)](#)
5. Consider – Miscellaneous Construction Services Bid Contract (Task Order No. 4) – BMA Engineering – Professional Services Invoice No. 25490 [\(Pages 42 – 43\)](#)
6. Consider – JCUA POTW-7C (PMP) Aeration Basin No. 3 Joint Repairs – Request to Reject Bid [\(Pages 44 – 51\)](#)

9. Administrative Items

- A. Information Only – JCUA Retail – Sewer System Expansion Facility Plan Update [\(Pages 52 – 53\)](#)
- B. Consider – Win-911 Annual Software Support – Request Upgrading Software Maintenance and Support [\(Pages 54 - 55\)](#)
- C. Consider – Customer Bill Adjustments
 1. Jenna Williams – 13112 Southern Pine [\(Pages 56 - 60\)](#)
 2. Priscilla Dexter – 12605 Ridgeland Road [\(Pages 61 - 64\)](#)
- D. Consider – Tyler Connect 2024 Conference – Request for Six (6) Employees to Attend [\(Pages 65 - 68\)](#)

10. Board Attorney Items

- A. Consider – Great River Operation Company, LLC (Great River) – Wastewater Service Agreement [\(Pages 69 – 76\)](#)

B. Attorney Items

11. Director Items

12. Executive Session [\(If Needed\)](#)

13. Adjourn