



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

June 24, 2024

AGENDA

1. Call to Order
2. Devotion
3. Pledge of Allegiance
4. Changes to Agenda, If Any
5. Public Recognition
6. Consent Agenda
 - A. Adopt – June 10, 2024 Minutes ([Pages 3-6](#))
 - B. Consider – Mission Communications Service Package – Annual Renewal ([Pages 7-15](#))
 - C. Consider – EMC Support with Business Communications – Annual Renewal ([Pages 16-19](#))
 - D. Consider – Pest Control Service Contract – Annual Renewal ([Page 20](#))
 - E. Information Only – Water Quality Samples February 2024 – May 2024 ([Pages 21-23](#))
 - F. Information Only – City of Pascagoula – 05/2024 Excessive Wastewater Demands ([Page 24](#))
 - G. Information Only – City of Moss Point – 05/2024 Excessive Wastewater Demands ([Page 25](#))
 - H. Information Only – JCUA POTW-1C (WJC) – Notice of Violation for April 2024 – Monthly CBOD Loadings ([Pages 26-27](#))
7. Discussion Agenda
 - A. Expenditures ([Pages 28-34](#))
 - B. Projects
 1. Consider – Colonial Estates Sewer Collection System Installation (CESWR) – Construction Phase Invoice – DNA Underground Construction ([Pages 35-44](#))

2. Consider – MDOT HWY 90 Utility Relocation – PS No. 8 – Neel Schaffer Task Order (Handout)
 3. Consider – MDOT HWY 90 Utility Relocation – PS No. 27 – Kimley Horn Task Order (Handout)
 4. Consider – South Central Flow Routing to POTW-2C (GTP) – SRF C280878-09 (SCWW) – Design Phase Invoice – Kimley-Horn (Pages 45-46)
8. Administrative Items
- A. Consider – POTW-6C (ETP) – Belt Press Perforated Roller Replacement (Pages 47-62)
 - B. Information Only – 25625 Highway 613 – Customer Request that JCUA Pay ServPro Invoice for Bio Remediation Due to Overflow – Adjuster Response (Pages 63-64)
 - C. Information Only – Retail Grant and General (Non-Grant) Installations Status Update (Pages 65-69)
 - D. Consider – Health Insurance (Pages 70-71)
 - 1) Annual Evaluation Summary and Recommendation
 - 2) Commencement Date Revision Recommendation
9. Board Attorney Items
10. Director Items
11. Executive Session (If Needed)
12. Adjourn