



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

July 8, 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 24, 2024 Minutes (**Pages 3-6**)
 - B. Consider – Rockwell Automation – TechConnect Support Annual Renewal (**Pages 7-24**)
 - C. Consider – Fortigate Support Security Licenses Annual Renewal (**Pages 25-26**)
7. Discussion Agenda
 - A. Expenditures (**Pages 27-30**)
 - B. Projects
 1. Consider – MDOT HWY 90 Utility Relocation – PS#27 Force Main – Neel Schaffer Inc Task Order (**Pages 31-44**)
 - Neel Schaffer Inc Professional Service Agreement for Design Phase Service Associated With Relocation
 2. Consider – WJC – WJC Process Improvements - Phase 1 (**Pages 45-48**)
 - Neel Schaffer Inc Professional Services Inv. #1097920
 3. Consider – WJCMP – WJC Collection System Masterplanning (**Pages 49-50**)
 - NSI Professional Inc Professional Services Inv. #1096657
 4. Consider – JRSI3 – Jordan Rd Sewer Improvements – Phase 3 (**Pages 51-54**)
 - Neel Schaffer Inc Professional Services Inv. #1097921

8. Administrative Items
 - A. Consider – MOU MDMR GOMESA Phase 2 – Poticaw Rd Sewer Extension **(Pages 55-70)**
 - Request authority to execute MOU agreement with MDMR
 - B. Consider – ENGFR – Gautier Building Customer Service Area Renovation **(Pages 71-77)**
 - C. Consider – Request To Approve - July Disposal & Gains Report **(Pages 78-84)**
9. Board Attorney Items
10. Director Items
11. Executive Session **(If Needed)**
12. Adjourn