



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 22, 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 – July 8, 2024 Minutes (**Pages 3-5**)
 - B. Information Only – June 2024 Utility Adjustments (**Page 6**)
 - C. Information Only – City of Moss Point June Excessive Wastewater Demands (**Page 7**)
 - D. Information Only – City of Pascagoula June Excessive Wastewater Demands (**Page 8**)
 - E. Water Quality Results (**Pages 9-11**)
 - Map and Field Conditions for June 2024
 - F. Consider – WIMS - annual renewal (**Pages 12-15**)
 - G. Consider – Netwrix - annual renewal (**Pages 16-22**)
 - H. Consider – PDQ - annual renewal (**Pages 23-24**)
 - I. Consider – Mettler-Toledo - annual maintenance agreement renewal (**Pages 25-29**)
 - J. Consider – Win-911 - annual renewal (**Pages 30-31**)
 - K. Consider – Dataperk - annual renewal (**Pages 32-35**)
 - L. Consider – CorrPro water tanks 1-year service agreement (**Pages 36-37**)
 - M. Consider – Office 365 approve contract to AGJ for 1 year (**Pages 38-46**)

7. Discussion Agenda

A. Expenditures (Pages 47-51)

B. Projects

1. Consider – CESWR Colonial Estates Area Sewer Improvements (Pages 52-61)
 - DNA Underground Pay Application #3
2. Consider – CESWR Colonial Estates Area Sewer Improvements (Pages 62-69)
 - BMA Professional Service Invoice #25856
3. Consider – Miscellaneous Construction Services Bidding (Pages 70-71)
 - BMA Professional Service Invoice #25857

8. Administrative Items

- A. Information Only – Retail Installation Status Listing (Pages 72-76)
- B. Consider – Tuition Reimbursement Policy (Page 77)
- C. Consider – Position Openings (Page 78)
- D. Consider – Addition of Standard of Conduct (Pages 79-82)
- E. Consider – Line-of-Credit Draw (Page 83)
- F. Consider – Budget transfer (Pages 84-86)
- G. Consider – Great River Monthly Wastewater Payment (Page 87)
- H. Consider – Moss Point Monthly Wastewater Payment (Page 88)

9. Board Attorney Items

10. Director Items

11. Executive Session (If Needed)

12. Adjourn