



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

August 26, 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 – August 12, 2024 Board Meeting Minutes **(Pages 3-6)**
 - B. Adopt – August 20, 2024 Special Called Meeting Minutes **(Page 7)**
 - C. Information Only – Escatawpa Wastewater Treatment Facility – MS0021521; Notice of High Flow/Excessive Wastewater Demands **(Page 8)**
 - D. Information Only – Pascagoula/Moss Point Wastewater Treatment Facility – MS0020249; Notice of High Flow/Excessive Wastewater Demands **(Page 9)**
7. Discussion Agenda
 - A. Expenditures **(Pages 10-14)**
 - B. Projects
 1. Consider – Pay Application No. 4 – Colonial Estates Area Sewer Improvements CESWR **(Pages 15-25)**
 2. Consider – CESWR Colonial Estates Area Sewer Improvements – Construction Admin Services **(Pages 26-31)**
 3. Consider – Jackson County Utility Authority Lift Station No.23 Clearing & Grubbing (RESTORE) **(Pages 32-35)**

4. Consider – Task Order No. 03 1137 Gum Street Grinder; JLB Contractors. LLC (GOMESA) **(Pages 36-39)**
5. Consider – MBI, Inc. Task Order #2 – Poticaw Road Sewer Extension (GOMESA Ph. II) **(Pages 40-47)**
6. Consider – SCWW-Prelim Eng South Central WW Flow Routing to the Gautier POTW (02C); Design & Construction Phase Services **(Pages 48-49)**
7. Consider – WJCMP-Planning-Professional Services WJC Collection System Master Plan **(Pages 50-51)**
8. Administrative Items
 - A. Information Only – Retail Department General and Grant Installations Update **(Pages 52-56)**
 - B. Consider – Monthly Wastewater Payment – Moss Point **(Page 57) Tabled from 08/12/2024 Board Meeting**
9. Board Attorney Items
10. Director Items
11. Executive Session **(If Needed)**
12. Adjourn